



# VILLAGE OF WINNECONNE

*The Community of Opportunity*

30 South First Street - P.O. Box 488 - Winneconne, Wisconsin 54986-0488 - 920-582-4381

www.winneconnewi.gov

## AGENDA

### PERSONNEL FINANCE COMMITTEE

Monday, February 9th, 2026 @ 12:00 pm

Village Board Room, 30 South First Street

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#### **Call to Order**

**Roll Call** – Paul Olson, Michael Bouras, Mary Kay Krings

#### **Regular Business**

**Consideration and action** to approve January 12th, 2026, Minutes.

#### **Public Participation**

#### **Financials: Treasurer and Administrator**

- Review of financial reports
- Update on 2025-year end status

#### **Administrator's Report**

- Personnel updates
- Operations updates
  - License and fee updates
  - CIP updates
  - Communications (website and processes)

#### **Old Business**

**Consideration and action** to recommend Village Board salaries for Board approval

#### **New Business**

**Consideration and action** to move into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, or performance evaluation data of public employees

- Update on personnel performance

**Consideration and action** to move into open session.

#### **Set next meeting date:**

March 9th at 12:00pm

#### **Adjourn**

The Winneconne Municipal Center is accessible to the physically disadvantaged. If special accommodations are necessary, please contact the Village Hall at 920-582-4381 and we will make every effort to accommodate the requests.

As defined under Wisconsin State Statute 19.82 a quorum of the Winneconne Village Board members may be present for informational purposes, but no Village Board action will be taken.