



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 – AMENDED**

VILLAGE BOARD

Tuesday, February 20, 2024 @ 5:30 pm
Village Board Room, 30 South First Street

Call to Order

Roll Call: Foster, Witzke, Kubasta, Girouard, Olson, Bouras, Boucher
Pledge of Allegiance

Regular Business

Consideration and action to approve consent agenda

- o December 19, 2023 Village Board Minutes
- o December Check Register, Treasurer's Report and Budget Comparison

Consideration and action to approve consent agenda

- o January 16, 2023 Village Board Minutes
- o January Check Register, Treasurer's Report and Budget Comparison

Consideration and action to approve

- o January 18, 2024 Village Board Minutes

Communications

Public Participation

Administrator's Report

Committee Reports:

- Beautification –
- Cemetery –
- Fire District –
- Historic Preservation –
- Library –
- Parks –
- Personnel & Finance –
- Plan Commission –
- Public Safety –
- Public Works –
- Ad-hoc Deduct Meter -
- Ad-hoc Fee Review -

Old Business

New Business

Consideration and action to approve the Fire Commission recommendation to appoint Assistant Chief Kevin Allcox to the position of Fire Chief effective June 1, 2024

Introduction by Village President Boucher

Consideration and action to amend Ordinance 352-8 to include prohibiting electronic nicotine and THC vape devices for anyone under 21 years of age

Introduction by Chief Sauriol

Consideration and action to approve the revised 2024 Budget

Introduction by Trustee Girouard

Consideration and action to allow the Public Works Director to perform the sanitary inspections for Sanitary District 3 in the Town of Winneconne

Introduction by Administrator Fuller

Consideration and action to approve the proposed site plan for high school parking lot improvements to begin work starting this summer (2024)

Introduction by Administrator Fuller

Consideration and action to approve relocating a hydrant and valve at the edge of the Shallbetter property at the Village of Winneconne's cost, estimation of approximately \$15,000-\$20,000

Introduction by Administrator Fuller

Consideration and action to approve the CLA Consulting letter quote

Introduction by Administrator Fuller

Consideration and action to approve reinstating the verbiage "Approval to pay bills" to the consent agenda

Introduction by Administrator Fuller

Consideration and action to approve the Developer Agreement with Eric Hoffman**

Introduction by Administrator Fuller

Confirm next meeting date:

Tuesday, March 19, 2023 at 5:30 pm in the Board Room

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.

Notice of this meeting was posted at the following locations: Village Hall, 30 S. 1st St., Winneconne, Premier Bank, 927 Main St. Winneconne, Winneconne Post Office, 34 S. 2nd St., Winneconne, and the Village website on Friday, Feb. 16, 2024 approximately 4:15 pm. **Amended posted 2/19/24 @ 11:30 am.**