



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

VILLAGE BOARD

Tuesday, March 19, 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 the tabled January 2024 budget comparison

Consideration and action to approve consent agenda and approve payment of bills

- February 20, 2024, Village Board Minutes
- February Check Register / Bills
- Treasurer's Report
- Budget Comparison

Consideration and action to approve February 27, 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 -
Ad-hoc Channel Review

Old Business

New Business

Consideration and action to hire Rettler Corp. to design the strategic plan for Marble Park at the cost of \$9,500.

Consideration and action to accept the bid from North East Asphalt to reconstruct the Lake Winneconne parking lot with pull-through parking stalls in the amount of \$592,986.20.

Consideration and action to pass the deduct meter program to the Board as presented or eliminate it all together on the residential side.

Consideration and action to accept the lowest bid from Jossart Brothers, Inc. for the utility reconstruction of 8th Avenue.

Confirm next meeting date:

Tuesday, April 16, 2024, 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 approximately 1 pm on Monday, March 18, 2024.