



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, April 16, 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

Old Business

Consideration and action to approve the tabled January 2024 budget comparison

Consideration and action to approve the tabled February 2024 financial documents:

- February Check Register / Payment of Bills
- Treasurer's Report
- Budget Comparison

Consideration and action to approve March 19, 2024 minutes

Board Organization

- Adjourn 2023-2024 Board Sine Die
- Convene 2024-2025 Board
- Roll Call: Foster, Kubasta, Olson, Bouras, Janikowski, Stelzner, Boucher
- Public Participation
- Communications
- Adopt Robert's Rules of Order – Current Edition
- Appoint President Pro-Tem

Consideration and action to approve Resolution 4.1-2024 Appointing Village Officials

Consideration and action to approve Resolution 4.2-2024 Approving Official Depositories

Regular Business

Consideration and action to approve the consent agenda

- March Check Register / Payment of Bills
- Treasurer's Report
- Budget Comparison

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

New Business

Consideration and action to approve the Public Works Committee recommendation to share assessment of 2/3 property owners' responsibility and 1/3 Village responsibility on asphalt projects in the Village of Winneconne

Consideration and action to approve the final change order for the Birch Street project in the amount of \$10,416.42

Consideration and action to approve the hiring of a treasurer candidate

Consideration and action to approve Operator License
Helen G Kloiber, Family Dollar – fees paid, background check complete

Confirm next meeting date:

Tuesday, May 21, 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 is hereby given that a quorum of the Village of Winneconne Board of Trustees might be gathered though no Village of Winneconne business will be acted upon or discussed.

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, April 12, 2024, at approximately 3 pm.