



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, May 21, 2024 @ 5:30 pm
Village Board Room, 30 South First Street

Call to Order

Roll Call: Foster, Kubasta, Olson, Bouras, Janikowski, Stelzner, Boucher
Pledge of Allegiance

Regular Business

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

April 30, 2024 Treasurer's Report/Balance Sheet

April 30, 2024 Budget Comparison

April 2024 Check Register

Consideration and action to approve April 16, 2024, Village Board Minutes

Consideration and action to approve May 8, 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 Fee Review, Ad-hoc Channel Review

Old Business

New Business

Consideration and action to use \$184,420.83 of unspent bond proceeds to be applied to Lake Winneconne Park in order to award previously accepted bid contract W0011-09-22-00179.02

Consideration and action to approve final change order to Advance Construction in the amount of \$49,292.55.

Consideration and action to approve Jossart Brothers quote of \$16,500, charged to the water utility fund in support of the public to private water main valve near Shallbetter properties.

Consideration and action to enter Closed Session pursuant to §19.85(1)(c), Wis. Stats. to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the committee has jurisdiction or exercises responsibility.

Consideration and action to return to open session

Consideration and action approve the hiring of Michael Zamzow. Fulltime police officer as the replacement of departing officer Adam Kelm.

Consideration and action approve the hiring of McMahon engineers to provide on-site representation services and prepare final records for the Wolf Run Subdivision in the Village of Winneconne at the price of \$40,600.00.

Consideration and action to approve Direct Seller Permit
Elizabeth LeeFranzen, Norwex products

Consideration and action to approve Temporary Class B Picnic Licenses
June 9, 2024 – St. Mary Catholic Church, 210 Pleasant Dr.
June 14-16, 2024 – Winneconne Youth Diamond Club-Marble Park
June 21-23, 2024 – Winneconne Youth Diamond Club-Marble Park

Consideration and action to approve Operator Licenses:
Names provided on attached copy

Confirm next meeting date:

Tuesday, June 18, 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