



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, June 18, 2024, at 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:

- May 31, 2024 Treasurer's Report/Balance Sheet
- May 31, 2024 Budget Comparisons
- May 2024 Check Register

Consideration and action to approve May 21, 2024 Village Board

Communications

Chad Koehler - Waste Management service updates

Public Participation

Administrator's Report

Committee Reports

Beautification, Cemetery, Fire District, Historic Preservation, Library, Parks,
Personnel & Finance, Plan Commission, Public Safety, Public Works

Old Business

New Business

Consideration and action to approve CMAR CMOM Resolution 6.1-2024 for 2024

Consideration and action to approve the Sanitary District 3 contract as presented with updates from attorney Chad Wade

Consideration and action to accept Speedy Clean's quote in amount of \$2,675 to repair a sanitary sewer line on Wolf Run.

Consideration and action to approve extending noise restrictions for Sovereign State Days until midnight on Fri. July 19, 2024 and Sat. July 20, 2024

Consideration and action to approve a Temporary Class B license for beer sales at Sovereign State Days July 18, 2024 through Sunday, July 21, 2024

Consideration and action to approve Direct Seller's permits for the following:

- Tracy Gallagher – light-up novelty products
- Martin Paulik – firework products

Consideration and action to approve the Alcohol licenses as presented for the licensing year July 1, 2024 through June 30, 2025

Consideration and action to approve the Cigarette, Tobacco and E-Vaping licenses as presented for the licensing year July 1, 2024 through June 30, 2025

Consideration and action to approve the Operator licenses as presented for the licensing year July 1, 2024 through June 30, 2025

Consideration and action to close Village Hall office on Friday, July 5, 2024

Consideration and action to approve the updated personnel handbook policy.

Consideration and action to enter closed session pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation date of public employees

Discuss 5th police officer position

Consideration and action to return to open session

Consideration and possible action to approve hiring of 5th police officer

Adjourn

The Winneconne Municipal Center is accessible to the physically disadvantaged. If special accommodations are necessary, please contact the Village Hall at 920-582-381 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, Village website