



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

AMENDED AGENDA

Village Board

Tuesday, August 20th, 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:

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

Consideration and action to approve July 16, 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

Old Business

New Business

Consideration and action to approve electrical lighting updates for the Winneconne bridge upon approval from the Wisconsin DOT, sponsored by the Albright Family.

Consideration and action to approve address numbers for the Wolf Run subdivision

Consideration and action to approve address change for the parcel # 1910759, 205 N 7th ST to 640 Division ST

Consideration and action to approve the hiring of the recommended candidate for the 5th fulltime police officer

Possible Closed Session pursuant to Wis. Stat. § 19.85(2)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The purpose is to discuss the fulltime police officer candidate's credentials.

Consideration and action to approve adoption of boat launch cleaning and monitoring

Consideration and action to approve resolution 0816 for 8th Ave

Consideration and action to approve accepting land from the Winneconne School district and authorizing staff to complete the necessary paperwork.

Consideration and action to approve at the cost of the residents on 419 S 1st street and 505 S 1st street to evenly take ownership of village owned property located at the end of Lincoln Street.

Consideration and action to approve the memorandum of understanding for the SRO Program between Winneconne Police Department and the Winneconne School District.

Consideration and action to approve Operator Licenses:
Kristen K. Woods, Mary B. Engelke, Holly A. Berger

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, Village website