



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, September 17, 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:

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

Consideration and action to approve August 20, 2024, Village Board Minutes

Open Public Hearing

Hear public comment on Resolution 0816 – N. 8th Avenue Resurfacing:

Resolution by the Village Board of the Village of Winneconne adopting the final resolution declaring intent to exercise special assessment powers under section 66.0703, Wisconsin statutes, for street resurfacing on North 8th Avenue, Winneconne Wisconsin

Close Public Hearing

Communications

Marble Park Update – John Kneer, Rettler

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 the proposed Marble Park Master Plan as presented by John Kneer, President of Rettler.

Consideration and action to approve Resolution 0816 -N. 8th Avenue Resurfacing: Resolution by the Village Board of the Village of Winneconne adopting the final resolution declaring intent to exercise special assessment powers under section 66.0703, Wisconsin statutes, for street resurfacing on North 8th Avenue, Winneconne Wisconsin

Consideration and action to approve Personnel Policy Handbook.

Consideration and action to approve striking line number 2, under section C from Ordinance 518-46 Deduct meters.

Consideration and action to approve street addressing beginning at 300 with 13th Avenue continuing off Main St. and running to Lasley Point Rd. with approval of Town Board on name change from Wolf Run Road.

Consideration and action to approve E911 Joint Powers Agreement with Winnebago County Sherriff Department for the purpose of providing emergency services to Village of Winneconne residents and visitors, December 1, 2024 through November 30, 2025.

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

Discussion of Village Administrator employment agreement

Consideration and action to move into open session.

Consideration and action to possibly approve Administrator Fuller's employment agreement.

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