



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, November 19, 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:

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

Consideration and action to approve October 15, 2024, Village Board Minutes

Consideration and action to approve November 8, 2024, Budget Workshop Minutes

Communications

Public Hearing – 2025 Budget

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 2025 budget as proposed

Consideration and action to approve the presented CSM connecting the Winneconne High School/Middle School property to the Wolf Run subdivision

Consideration and action to approve Resolution 191124 declaring intent to reimburse expenditures from proceeds of borrowing

Consideration and action to approve Switchgear utility cost recovery in the amount of \$11,976.10

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.

- Discuss Administrator Fuller's employment agreement
- Discuss DPW Director Fluette's employment agreement

Vote to return to open session

Consideration and action to 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, 915 E. Main St., Winneconne, Winneconne Post Office, 34 S. 2nd St, Winneconne, Village website