



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

MINUTES

VILLAGE BOARD

Tuesday, January 16, 2024 @ 5:30 pm
Village Board Room, 30 South First Street

Call to Order

Meeting called to order at 5:30 pm by President Boucher

Roll Call: Girouard, Foster, Kubasta, Witzke, Bouras, Olson, Boucher, all present.
Village Administrator Logan Fuller was also present.

Pledge of Allegiance: recited in unison

Regular Business

Motion by Girouard second by Olson to table approval of consent agenda including 12-19-23 Village Board Minutes, November Check Register, Treasurer's Report and Budget Comparison

Motion passes with roll call vote: Olson-aye, Bouras-aye, Girouard-aye, Foster-aye, Witzke-aye, Kubasta-aye, Boucher-aye 7-0-0

Communications

None

Public Participation

Resident at 110 N 2nd St., relayed there is a broken information link on the website.

Resident at 603 Twin Harbor Dr. expressed disappointment with snow plowing and staffing issues in office including holidays off and reduced office hours

Administrator's Report

Administrator Fuller's updates:

- Worked with Greg Shallbetter to get CMS maps updated
- Wolf Run – Tricia from GOEDC talked with developer Eric Hoffman regarding Rural Housing Development grants
- Midwest Contract Operations (MCO) 2024 contract ready to be signed
- Waterfront Park right of first refusal extended until 01-18-2024
- Industrial Park is getting attention; looking for the right partner/business
- Waste Management providing poor service; evaluating contract
- Matching grant of \$145,000 received from Winnebago County
- Housing opportunities to be discussed with Greater Oshkosh Economic Development Corp.
- Standard operating procedures continue to be documented and used
- Letters to channel residents for subcommittee opportunity to be out this week
- Thank you to team and Trustees for all the hard work happening

Committee Reports:

- Beautification – met, minutes included
- Cemetery – did not meet
- Fire District – met, Chief Krings reported the airboat request is back on the list, possible Federal grant, recommends Kevin Allcox as next Fire Chief and would like approval from Village Board to move forward, scheduling Village Board meeting 1-18-24 for vote, Fire Commission to decide Feb. 2
- Historic Preservation – did not meet
- Library – met, minutes included
- Parks – met, draft minutes included
- Personnel & Finance – met, minutes included, AIT quote, Jim Macy to review employment letters, subcommittee to review fees to assist with transition to pay cash and not borrow for projects in the Village
- Plan Commission – did not meet
- Public Safety – met, Christmas Crusade went well, left over funds to interest bearing account assemble a small Honor Guard for presentations, police contact survey card, vaping ordinance review
- Public Works – met, draft minutes included, RO project coming together

Old Business

Personnel and Finance discussed checks to be distributed to fire department for ARPA purchases

New Business

Motion by Girouard second by Olson to select three members to form a Village Fees Committee

Review of fee structures for the village; Trustees Foster, Bouras and Girouard

Motion passes by voice vote 7-0-0

Motion by Girouard second by Witzke to approve the AIT quote from ARPA funds per AIT Payment Chart

Update fiber security systems to support infrastructure

Motion passes with roll call vote: Kubasta-aye, Olson-aye, Bouras-aye, Foster-aye, Witzke-aye, Girouard-aye 7-0-0

Motion by Foster second by Kubasta to approve MCO Contract for 2024 as presented

Midwest Contract Operations (MCO) assists with RO systems, water meters and staff support

Motion passes with roll call vote: Girouard-aye, Witzke-aye, Olson-aye, Foster-aye, Kubasta-aye, Bouras-aye, Boucher-aye

Motion by Girouard second by Kubasta to form subcommittee to discuss and review the deduct meter program

Determine feasibility of program for overall community benefit; Trustees Foster, Girouard, Olson and DPW Fluette

Motion passes by voice vote 7-0-0

Motion to approve moving forward with delegating our Village Building Inspector to be our Village Commercial / Industrial Electrical Inspector

Local inspector will streamline waiting time for approval process

Motion passes by voice vote 7-0-0

Motion by Foster second by Girouard to send the 22024 Utility Rebuild on 8th Ave out for bids

Full utility rebuild including water mains, water and sewer laterals, asphalt

Motion passes with roll call vote: Foster-aye, Witzke-aye, Olson-abstain, Girouard-aye, Kubasta-aye, Bouras-aye, Boucher-aye 6-0-1

Motion by Bouras second by Kubasta to approve Operator License

Logan Heinbigner

Motion passes unanimously by voice vote 7-0-0

Motion by Foster second by Bouras to move into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, or performance evaluation data of public employees

- To discuss employment letters

Motion passes with roll call vote: Girouard-aye, Foster-aye, Witzke-aye, Kubasta-aye, Bouras-aye, Olson-aye, Boucher-aye 7-0-0

Motion by Foster second by Witzke to move into open session

Motion passes unanimously by voice vote 7-0-0

Motion tabled to approve employment letters

Confirm next meeting date:

Tuesday, February 20, 2024 at 5:30 pm in the upstairs Community Room

Adjourn

Motion to adjourn by Witzke second by Girouard

Motion passes unanimously by voice vote 7-0-0

Meeting adjourned at 7:30 pm

Ann Wasinger, Clerk