



# 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, February 20, 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:** Foster, Witzke, Kubasta, Girouard, Olson, Bouras, Boucher all present.  
Administrator Fuller also in attendance.

**Pledge of Allegiance** was recited in unison

#### Regular Business

**Motion by Kubasta second by Witzke** to approve consent agenda including Dec. 19, 2023 Village Board minutes, December Check Register and Treasurer's Report and Budget Comparison

**Motion passes unanimously with voice vote 7-0-0**

**Motion by Foster second by Girouard** to approve Jan. 16, 2023 minutes with amendment to **remove** grants of \$315k received; to approve January Check Register and Treasurer's Report; and to **table** budget comparison

**Motion passes unanimously with voice vote 7-0-0**

**Motion by Olson second by Bouras** to approve January 18, 2024 Village Board minutes as presented

Fire Chief approval

**Motion passes with roll call vote: Foster-abstain, Witzke-aye, Kubasta-abstain, Girouard-abstain, Olson-aye, Bouras-aye, Boucher-aye 4-0-3**

#### Communications

None

#### Public Participation

- Resident at 110 N 2<sup>nd</sup> St. asked for clarity on the budget comparison between Public Works and Public Safety
- Resident at 214 N. 6<sup>th</sup> Ave., updates on Winnebago County Board items, and reminding Village residents of the ARPA grant meeting at the County Board meeting and to show their support.
- Zach and Amy Zacharias from Action Appraisers spoke about personal property taxes being eliminated going forward.

#### Administrator's Report

- Shallbetter - progressing nicely with May/June completion and hope to be fully operational this summer.
- Wolf Run Development – with approval of development agreement, work to begin end of March/beginning of April with a two-year projected completion.
- Waterfront Park/Industrial Park – nothing substantial to report currently

- o Waste Management – failing to comply with contract service agreements, seeking other providers.

**Committee Reports:**

- o Beautification – met, highway cleanup May 4<sup>th</sup>, boat planters available to sponsor
- o Cemetery – didn't meet
- o Fire District – met
- o Historic Preservation – met
- o Library – met
- o Parks – met
- o Personnel & Finance – met
- o Plan Commission – met
- o Public Safety – met
- o Public Works – met
- o Ad-hoc Deduct Meter - met
- o Ad-hoc Fee Review – didn't meet
- o Ad-hoc Channel Review – didn't meet

**Old Business**

None

**New Business**

**Motion by Foster second by Kubasta** to approve the Fire Commission recommendation to appoint Assistant Chief Kevin Allcox to the position of Fire Chief effective June 1, 2024

**Motion passes unanimously with voice vote 7-0-0**

**Motion by Witzke second by Bouras** to amend Ordinance 352-8 to include prohibiting electronic nicotine and THC vape devices for anyone under 21 years of age

**Motion passes unanimously with voice vote 7-0-0**

**Motion by Girouard second by Foster** to approve the revised 2024 Budget

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

**Motion by Olson second by Witzke** to allow the Public Works Director to perform the sanitary inspections for Sanitary District 3 in the Town of Winneconne pending MOU until June 1, 1024

**Motion passes unanimously with voice vote 7-0-0**

**Motion by Girouard second by Foster** to approve the proposed site plan for high school parking lot improvements to begin work starting this summer (2024)

**Motion passes unanimously with voice vote 7-0-0**

**Motion by Foster second by Olson** to approve relocating a hydrant and valve at the edge of the Shallbetter property at the Village of Winneconne's cost, estimation of approximately \$15,000-\$20,000

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

**Motion by Girouard second by Kubasta** to approve the CLA Consulting letter quote

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

**Motion by Kubasta Second by Witzke** to approve reinstating the verbiage "Approval to pay bills" to the consent agenda

**Motion passes unanimously with voice vote 7-0-0**

**Motion by Kubasta second by Girouard** to approve the Developer Agreement with Eric Hoffman

**Motion passes with roll call vote: Bouras-aye, Olson-aye, Girouard-3, Kubasta-aye, Witzke-aye, Foster-aye, Boucher-aye 7-0-0**

**Confirm next meeting date:**

Tuesday, March 19, 2023 at 5:30 pm in the Board Room

**Adjourn**

**Motion by Witzke second by Olson to adjourn at 6:48 pm**

**Motion passes unanimously with voice vote 7-0-0**