



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

VILLAGE BOARD MINUTES

Tuesday, June 18, 2024, at 5:30 pm

Village Board Room, 30 South First Street

Call to Order

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

Roll Call Foster-present by phone, Kubasta present, Olson present, Bouras present, Janikowski not present, Stelzner present, Boucher present

Also present were Administrator Fuller and Attorney Chad Wade

Pledge of Allegiance said in unison

Regular Business

Motion by Olson second by Kubasta to approve consent agenda and payment of bills:

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

Motion passes by unanimous voice vote 6-0-0

Motion by Kubasta second by Bouras to approve May 21, 2024, Village Board Minutes with title of "Minutes" added to header

Motion passes by unanimous voice vote 6-0-0

Communications

Chad Koehler of Waste Management shared updates regarding service calls from Village including trash pickups. Trucks are being repaired/serviced so as to not drop trash, oil or glass on the roads. Trucks have GPS and routes can be tracked. Cameras to be installed on all trucks. Chad requests that trash bins be at curbside by 6 am and left until pickup occurs. Chad asks to be called on service issues in order to work together to fix issues.

Public Participation

Brian Miller, 1108 Mistletoe Lane - expressed concerns about lack of police assistance to EMS calls with reduced number of officers. Brian will be retiring and asks that the Board consider hiring the 5th officer so there is response to emergency calls.

Administrator's Report

- Wolf Run Development has started four homes to be completed by fall, along with road completion.
- Premier Bank continues to move forward with their project.
- Industrial District has 15 acres of land available for possible development.
- Grant money totaling \$324,000 required additional paperwork which was delivered to the County, and we hope to receive the check this week.
- CDI grants are available. Coffee Shop is on hold.
- Municipal Court secretary continues to collect past due fines.
- General Code ordinance updates to be completed by end of June/early July.
- Yvette from auditors CLA to meet with department heads regarding audit results this week.

- Workshop with Village Board and partners including Ehlers, CLA, McMahon, WinHaven IT Services and Village staff to gain understanding of services provided.
- Verizon contract for use of space on water tower to be updated by August.
- Amanda O’Neal to work with United Way for programs and opportunities available for patrons.
- No public records requests since last month.
- EMS issue with Oshkosh not fully resolved yet, addendum update to follow.

Committee Reports

Beautification – met, reference minutes.

Cemetery – didn’t meet.

Fire District – Chief Allcox to be sworn in with clerk. Next meeting July 8@6:30 pm at Station 28.

Historic Preservation – meeting on June 20 to discuss marker for Pioneer Cemetery.

Library – summer reading and lunch programs well attended with increase in numbers. Teen/Adult reading programs doing well. Circulation of over 500 items. Volunteers helping with books, reading and lunch program-couldn’t do it without them. Marble Park lunch program had over 160 kids.

Parks – met, DNR says Lake Winneconne Park wetland area needs to be remedied before work can begin. Next meeting Monday, July 15 at 4 pm.

Personnel & Finance – Treasurer Schoenberger’s power point document very helpful and appreciated. Waiting on audit results.

Plan Commission – didn’t meet.

Public Safety – grant for Life Rings at Wolf River House, National Night Out on Aug. 6 at Marble Park includes bounce house, brats and possible dunk tank, parking enforcements going well, donation of tactical helmets, vests, and plates from Neenah PD, enough for each officer and squad car.

Public Works – RO project for Well 2 has run for 4 months without hiccups, passed inspection with DNR on Well #1, 8th Ave laterals being replaced, Middle school dealing with asbestos problems and large amount of water underground. Gate installed at Well #2 for safety as mandated by federal safety standards, working on 5-yr road plan. Next meeting Monday, July 18 at 8 am.

Old Business

None

New Business

Motion by Olson second by Bouras to approve with amendments CMAR CMOM Resolution 6.1-2024 for 2024

Report of operations reported to State of Wisconsin, earning highest award of 4.0

Motion passes with unanimous voice vote 6-0-0

Motion by Olson second by Bouras to approve the Sanitary District 3 contract as presented with updates from Attorney Chad Wade

Motion passes with unanimous voice vote 6-0-0

Motion by Olson second by Foster to accept Speedy Clean’s quote in amount of \$2,675 to repair a sanitary sewer line on Wolf Run.

Motion passes by roll call vote: Kubasta-aye, Olson-aye, Bouras-aye, Stelzner-aye, Foster-aye, Boucher-aye 6-0-0

Motion by Bouras second by Olson to approve extending noise restrictions for Sovereign State Days until midnight on Fri. July 19, 2024 and Sat. July 20, 2024

Motion passes with unanimous voice vote 6-0-0

Motion by Bouras second by Olson to approve a Temporary Class B license for beer sales at Sovereign State Days July 18, 2024 through Sunday, July 21, 2024

Motion passes with unanimous voice vote 6-0-0

Motion by Olson second by Bouras to approve Direct Seller's permits for the following:

- Tracy Gallagher – light-up novelty products
- Martin Paulik – firework products

Motion passes with unanimous voice vote 6-0-0

Motion by Kubasta second by Foster to approve the Alcohol licenses as presented for the licensing year July 1, 2024 through June 30, 2025

Motion passes with unanimous voice vote 6-0-0

Motion by Olson second by Bouras to approve the Cigarette, Tobacco and E-Vaping licenses as presented for the licensing year July 1, 2024 through June 30, 2025

Motion passes with unanimous voice vote 6-0-0

Motion by Olson second by Stelzner to approve the Operator licenses as presented for the licensing year July 1, 2024 through June 30, 2025

Motion passes with unanimous voice vote 6-0-0

Motion by Bouras second by Kubasta to close Village Hall office on Friday, July 5, 2024 with staff using PTO to cover their hours

Motion passes with unanimous voice vote 6-0-0

Motion by Kubasta second by Foster to table approving the updated personnel handbook policy.

Motion passes with unanimous voice vote 6-0-0

~~Removed from agenda to enter closed session pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation date of public employees
-Discuss 5th police officer position
Consideration and action to return to open session~~

Motion by Bouras second by Stelzner to authorize posting for the hiring of a 5th full time police officer

Motion passes by roll call vote: Kubasta-aye, Olson-aye, Bouras-aye, Stelzner-aye, Foster-aye, Boucher-aye 6-0-0

Adjourn

Motion by Kubasta second by Bouras to adjourn meeting at 7:12 pm.

Motion passes with unanimous voice vote 6-0-0

Clerk Ann Wasinger