



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, April 15, 2025, 5:30 pm

Village Board Room, 30 S. 1st St., Winneconne

Call to Order

Roll Call: Foster, Kubasta, Olson, Bouras, Stelzner, Janikowski, Boucher

Pledge of Allegiance

Regular Business

Consideration and action to approve consent agenda and payment of bills:

- March 31, 2025, Treasurer's Report/Budget Comparisons
- March 2025, Check Register

Consideration and action to approve March 18, 2025, Village Board Minutes

Old Business

Committee Reports

Beautification, Cemetery, Fire District, Historic Preservation, Library, Parks, Personnel & Finance, Plan Commission, Public Safety, Public Works

Board Organization

- Adjourn 2024-2025 Board Sine Die
- Recognition of outgoing trustees
- Oath of Office for newly elected trustees
- Convene 2025-2026 Board

Call to Order

Roll Call: Olson, Bouras, Stelzner, Janikowski, Krings, Miller, Boucher

Consideration and action to adopt Robert's Rules of Order – Current Edition

Consideration and action to appoint President Pro-Tem

Consideration and action to approve Resolution 4.1-2025 Appointing Village Officials

Consideration and action to approve Resolution 4.2-2025 Approving Official Depositories

Communications

Public Participation

Administrator's Report

- **Business Update**
- **Operations Update**
- **Key Meetings & Events**
- **Finance Update**

New Business

Consideration and possible action to approve the conditional use permit for John Simon, taxidermy business, at 125 S. 7th Ave.

Consideration and action to approve the bid award to Jossart for 6th Ave. sanitary lateral replacement and asphalt resurfacing, & Adams St. asphalt resurfacing

Consideration and action to approve Resolution 0415 Series 2025 preliminary assessment to levy special assessments upon properties within the described areas of improvement

Consideration and action to approve an operator license for Nathan Ihring

Confirm next meeting

Tuesday, May 20, 2025, 5:30 pm – Village Hall Board Room

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 Main St., Winneconne, Winneconne Post Office, 34 S. 2nd St, Winneconne, Village website.