



# 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, May 20, 2025, 5:30 pm

Village Board Room, 30 S. 1<sup>st</sup> St., Winneconne

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### Call to Order

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

**Pledge of Allegiance**

### Open Public Hearing

Hear public comment on Resolution 0415 – 6<sup>th</sup> Avenue and Adams Street Resurfacing: Resolution by the Village Board of the Village of Winneconne adopting the final resolution declaring intent to exercise special assessment powers under section 66.0703, Wisconsin statutes, for street resurfacing on 6th Avenue (Main Street to Twin Harbor Drive) and Adams Street (Second to Third Street), Winneconne, Wisconsin

### Close Public Hearing

### Regular Business

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

- April 30, 2025, Treasurer's Report/Budget Comparisons
- April 2025, Check Register

**Consideration and action** to approve March 31st, 2025 Village Board Minutes

**Consideration and action** to approve April 15th, 2025 Village Board Minutes

**Consideration and action** to approve April 23rd, 2025 Village Board Special Meeting Minutes

### Communications

### Public Participation

### Administrator's Report

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

### 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 CMAR Resolution 5.1-2025 for 2025

**Consideration and action** to approve the Alcohol licenses as presented for the licensing year July 1, 2025 through June 30, 2026

**Consideration and action** to approve the Cigarette, Tobacco and E-Vaping licenses as presented for the licensing year July 1, 2025 through June 30, 2026

**Consideration and action** to approve the Operator licenses as presented for the licensing year July 1, 2025 through June 30, 2026

**Consideration and action** to approve a Temporary Class “B” picnic license for the Winneconne Youth Diamond Club for weekends of:

- June 6<sup>th</sup> - 8<sup>th</sup>, 2025
- June 13<sup>th</sup> -15<sup>th</sup>, 2025
- June 20<sup>th</sup> – 22<sup>nd</sup>, 2025

**Consideration and action** to appoint Lori Allcox to the Cemetery Board as a resident member

**Consideration and action** to approve a Direct Seller’s Permit for Larae Monel Simonis (Dauntless Soul Brew, Co.)

**Consideration and possible action** to accept proposed Mobile Food Vendor Ordinance and associated fees and fine

## **Confirm next meeting**

Tuesday, June 17, 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. 1<sup>st</sup> St., Winneconne, Premier Bank, 915 Main St., Winneconne, Winneconne Post Office, 34 S. 2<sup>nd</sup> St, Winneconne, Village website.