



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, July 15th, 2025, 5:30 pm

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

Call to Order

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

Pledge of Allegiance

Regular Business

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

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

Consideration and action to approve June 17th, 2025 Village Board meeting minutes

Communications

Letters of appreciation for Ted Kreuzer & Becky LaDue

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 the Operator license as presented for the licensing year July 1, 2025 through June 30, 2027

- Scott Randal Jones

Consideration and action to approve a Temporary Class "B" picnic license for the Winneconne Athletic Association for July 18th, 2025 through July 20th, 2025

Consideration and action to approve the Planned Unit Development (PUD) ordinance No. ORD-2025-002

Consideration and action to approve the Marble Park Memorandum of Understanding (MOU) as written

Consideration and action to sign the proposed EMS IGA contingent of acceptance of the submitted revisions

Consideration and action 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

- Discuss personnel retention & succession strategies

Consideration and action to move into open session

Confirm next meeting

Tuesday, August 19th, 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.