



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 Workshop

Friday, May 23rd, 2025, at 9:00 am

Village Board Room, 30 South First Street

Call to Order

Meeting called to order by President Boucher at 9:00 am.

Roll Call: Olson, Bouras, Stelzner, Krings, Miller, Boucher –present. Janikowski – absent.

Also present were Administrator Fuller and Treasurer Schoenberger.

Pledge of Allegiance said in unison.

New Business

- 09-10:00 CLA Audit Review and Financial Brief
 - CLA was unable to brief the audit due to a family emergency. CLA will attend the next board meeting to review the audit.
- 10:00-11:00 Legal Brief and “how to be an effective board member”
 - Attorney Jim Macy gave a presentation on the responsibilities/expectations of the Village Board.
- 11:00-11:10 Break
- 11:10-12:00 Policy and Procedures Review
 - Administrator Fuller gave a high-level brief of municipal finance, CIP, and the tax levy.
- 12:00-12:30 Lunch
- 12:30-1:30 Working Groups, Refine and Develop Near and Far Range Goals/Initiatives
- 1:30-2:00 Final Comments and Alignment
- 2:00-2:10 Agenda Item

Motion by Olson, second by Krings to approve a Temporary Class “B” picnic license for the Saint Mary’s Parish picnic on June 8th, 2025

Motion passes by voice vote 6-0-0

Administrator’s Note: Public participation, including questions, comments, or interruptions, will not be permitted during this workshop. The session is dedicated to refining the governing body's roles, expectations, and operational capabilities.

Adjourn

Motion to adjourn by Miller, second by Krings

Meeting adjourned at 1:50 pm

Motion passes by voice vote 6-0-0