



VILLAGE OF WINNECONNE

The Community of Opportunity

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Amended Minutes

Village Board Special Meeting

Wednesday, April 23rd, 2025 6:30 pm

Village Board Room, 30 South First Street, Winneconne

Call to Order

Meeting called to order by President Boucher at 6:39 p.m.

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

Also present: Administrator Fuller and Attorney Chad Wade.

Pledge of Allegiance said in unison.

New Business

Motion by Boucher, second by Miller to appoint two village residents, Angel Elmer and Ian Livingstone, to the **Historic Preservation Committee pending background check and majority board vote**

Trustee Stelzner shared there is a third individual, Janet Eiler, interested in becoming a committee member once obtaining Village residency. When Janet Eiler becomes resident of Village, her appointment can be placed on the agenda – or ordinance can be reviewed for possible amendment on residence requirements.

Motion passes by roll call vote: Olson-aye, Bouras-aye, Janikowski-aye, Stelzner-aye, Krings-aye, Miller-aye, Boucher-aye – 7-0-0

Motion by Janikowski, second by Bouras to refer back to the Planning Commission the review of Katy's coffee trailer request to operate a non-conforming business at the Bieser Realty parking lot

Trustee Stelzner inquired about the timeline of events outlined in packet; President Boucher and Administrator Fuller described timeline, including the Planning Commission's efforts since the business idea was presented in January 2025. President Boucher discussed how Katie's coffee trailer (Kat's Kafe) does not align with the Village's Transient Merchant Ordinance (Chapter 469), due to the fact Katie intends to have a permanent residence at Beiser Realty, LLC and does not plan to be mobile. Continued discussion ensued regarding the Planning Commission's efforts in reviewing local municipality ordinances, including Green Bay's ordinances and requirements which are included in the meeting's packet. Trustee Janikowski agreed with President Boucher's position that Katie's coffee cart does not align with the current Village Transient Merchant ordinance.

Trustee Stelzner inquired if Katie had considered a brick-and-mortar location in the Village. Administrator Fuller discussed conversation with Katie in which Katie shared that a brick-and-mortar location is not a financially viable option currently; Katie does hope to become a brick-and-mortar business in the future.

President Boucher and Administrator Fuller reiterated efforts of working with local municipalities, as well as continued review of ordinances to prevent a situation in which Katie's coffee trailer would need to move locations on a cadence. An example was stated referencing Omro, in which a business that can mobilize but intends to stay in one place permanently would not be allowed, as this would provide an unequitable tax situation for brick-and-mortar businesses. Discussion ensued regarding requirements for electrical/plumbing, etc. in which Administrator Fuller directed any questions on the matter to be referred to the governing agencies (Winnebago County, State of Wisconsin, etc.).

Trustee Janikowski requested that Katie Harter of Kat's Kafe had an opportunity to speak; the Village Board extended the courtesy. Katie informed the Village Board of compliance with county and state requirements. Katie again confirmed she does not intend to have a mobile business. Administrator Fuller stated Village hasn't received copies of county and state documents.

President Boucher made a recommendation to the Planning Commission to update the transient merchant ordinance, including requiring applicable Winnebago County licenses, which encompass health inspections, as well as reviewing the creation of a peddler's permit for extended stays, and establishing a map to delineate suitable locations for vendors. The Planning Commission will meet May 12th at 5:30 p.m. President Boucher stated he is optimistic that the Planning Commission will have a recommendation on the matter ready to be brought to the Village Board during May 20th meeting.

Motion to table and refer to Planning Commission passes by voice vote 7-0-0

Confirm next meeting: May 20th, 2025, at 5:30 p.m.

Adjourn

Motion to adjourn by Olson, second by Bouras

Meeting adjourned at 7:58 p.m.

Motion passes by voice vote 7-0-0

Clerk Saray