



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, August 19th, 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

Public Hearing

Consideration and action to open the public hearing to hear public comment on proposed ordinance No. ORD-2025-002 Planned Unit Development (PUD)

Consideration and action to close the public hearing

Regular Business

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

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

Consideration and action to approve July 15th, 2025 Village Board meeting minutes

Consideration and action to approve July 30th, 2025 Special Village Board 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 rescind the motion approving the Planned Unit Development (PUD) ordinance No. ORD-2025-002 on July 15th, 2025

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

Consideration and action to approve the CSM for parcels 1910725 and 1910737 as requested by the property owner Wayne Rudisill

Consideration and action to approve the sale of 18 North Second Street contingent on sellers' agreement and \$5,000 purchase price as well as any applicable fees and appraisals

Consideration and action to review and approve amendments to ordinance Chapter 19 Article XII. Personnel and Finance Committee

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

- Midyear evaluations for all department heads
- Police Union contract discussions
- Consideration of potential termination, hiring, and promotion actions

Consideration and action to move into open session

Confirm next meeting

Tuesday, September 16th, 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.

VILLAGE OF WINNECONNE, WISCONSIN
MONTHLY TREASURER'S REPORT
July 31, 2025

	<u>TOTAL CASH AND INVESTMENTS</u>	<u>Interest Earned</u>
Local Government Investment Pool	\$ 7,527,505.67	\$ 28,311.22
Premier Community Bank Checking - Bank Recon Balance	\$ 128,349.20	\$ 802.77
Subtotal Pooled Cash	<u>\$ 7,655,854.87</u>	
Premier Community Bank Library checking	\$ 1,439.08	\$ 0.01
Premier Community Bank Christmas fund	\$ 6,267.79	\$ 0.11
Petty Cash	\$ 1,150.00	
TOTAL VILLAGE CASH AND INVESTMENTS	<u>\$ 7,664,711.74</u>	<u>\$ 29,114.11</u>

CASH AND INVESTMENT DETAIL BY FUND

UNRESTRICTED CASH

General fund	\$ 1,456,780.98
Solid Waste/Recycling	\$ 217,107.74
Water Fund	\$ 123,419.20
Water Fund - Tower repainting	\$ 222,818.83
Sewer Fund	\$ 1,633,767.98
Stormwater Fund	\$ 513,874.74
Petty Cash	\$ 1,150.00

RESTRICTED CASH

Library checking - restricted for Library	\$ 1,439.08
Christmas Crusade	\$ 6,267.79
Cemetery Care	\$ 96,386.48
Cemetery Perpetual Care	\$ 95,161.77
Sewer Equipment Replacement	\$ 242,375.24
ARPA Funds	\$ -
Beautification Funds	\$ 5,603.65
Park Donation Funds	\$ 1,264.85
Library Donations	\$ 14,766.53
Sewer Debt Service	\$ 233,045.50
Community Development (CDBG)	\$ 27,586.92
Debt Service - special assessments collected -future debt	\$ 154,548.11
Debt Service - current year levy for current year debt	\$ 750,851.87
TID No. 3	\$ -
TID No. 5	\$ 466,877.03
TID No. 6	\$ 248,270.28
TID No. 7	\$ -
TID No. 8	\$ (25,522.64)
TID No. 3,5,6	\$ (6,975.00)
Capital Projects	<u>\$ 1,183,844.81</u>
	<u>\$ 7,664,711.74</u>

* Interest earned moved to cemetery care fund quarterly

\$ -

Dated From: 1/01/2025
Thru: 7/31/2025

Fund: All Funds

Account Number		Debit	Credit
101-00-11007-000-000	LIBRARY CHECKING	1,439.08	
101-00-11008-000-000	CHRISTMAS CRUSADE	6,267.79	
101-00-11111-000-000	POOLED CASH GENERAL FUND	1,456,780.98	
202-00-11111-000-000	POOLED CASH CEMETERY CARE	96,386.48	
203-00-11111-000-000	POOLED CASH CEM PERPETUAL CARE	95,161.77	
205-00-11111-000-000	POOLED CASH TID NO. 5	466,877.03	
208-00-11111-000-000	POOLED CASH TID NO. 3		
209-00-11111-000-000	POOLED CASH TID NO. 6	248,270.28	
210-00-11111-000-000	POOLED CASH TID NO. 7		
211-00-11111-000-000	POOLED CASH TID NO. 8		25,522.64
212-00-11111-000-000	POOLED CASH ARPA FUNDS		
213-00-11111-000-000	POOLED CASH TIF #3, 5, 6		6,975.00
219-00-11111-000-000	POOLED CASH LIBRARY DONATIONS	14,766.53	
221-00-11111-000-000	POOLED CASH BEAUTIFICATION	5,603.65	
222-00-11111-000-000	POOLED CASH PARK DONATIONS	1,264.85	
230-00-11111-000-000	POOLED CASH SOLID WASTE/RECYCL	217,107.74	
291-00-11111-000-000	POOLED CASH COMMUNITY DEVELOP	27,586.92	
301-00-11111-000-000	POOLED CASH DEBT SERVICE NEW	905,399.98	
500-00-11111-000-000	POOLED CASH GENERAL CAPITAL	1,183,844.81	
601-00-11111-000-000	POOLED CASH WATER UTILITY NEW	346,238.03	
602-00-11111-000-000	POOLED CASH SEWER UTILITY NEW	2,109,188.72	
603-00-11111-000-000	POOLED CASH STORMWATER	513,874.74	
101-00-11800-000-000	PETTY CASH - FRONT DESK	350.00	
101-00-11801-000-000	PETTY CASH - MP POOL	300.00	
101-00-11802-000-000	PETTY CASH - PD	500.00	
CASH AND MARKETABLE SECURIT		7,664,711.74	

Fund: 101 - GENERAL FUND

Account Number		2025 July	2025 Actual 07/31/2025	2025 Budget	Budget Status	% of Budget
101-00-40000-000-000	GENERAL REVENUE OFFSET	0.00	-1,824,467.88	-1,824,467.88	0.00	100.00
101-10-40000-000-000	GENERAL REVENUES ALLOCATION	0.00	16,573.15	16,573.15	0.00	100.00
101-11-40000-000-000	GENERAL REVENUE ALLOCATION	0.00	573,664.61	573,664.61	0.00	100.00
101-12-40000-000-000	GENERAL REVENUES ALLOCATION	0.00	23,974.68	23,974.68	0.00	100.00
101-14-40000-000-000	GENERAL REVENUES ALLOCATION	0.00	617,098.59	617,098.59	0.00	100.00
101-15-40000-000-000	GENERAL REVENUES ALLOCATION	0.00	125,356.35	125,356.35	0.00	100.00
101-17-40000-000-000	GENERAL REVENUES ALLOCATION	0.00	161,692.03	161,692.03	0.00	100.00
101-18-40000-000-000	GENERAL REVENUES ALLOCATION	0.00	42,089.29	42,089.29	0.00	100.00
101-19-40000-000-000	GENERAL REVENUES ALLOCATION	0.00	164,108.27	164,108.27	0.00	100.00
101-20-40000-000-000	GENERAL REVENUES ALLOCATION	0.00	67,765.51	67,765.51	0.00	100.00
101-22-40000-000-000	GENERAL REVENUES ALLOCATION	0.00	32,145.40	32,145.40	0.00	100.00
GENERAL REVENUES ALLOCATION		0.00	0.00	0.00	0.00	0.00
101-01-41110-000-000	GENERAL PROPERTY TAXES	0.00	1,252,016.00	1,252,016.00	0.00	100.00
101-01-41310-000-000	TAXES FROM WATER UTILITY	0.00	0.00	90,000.00	-90,000.00	0.00
101-01-41320-000-000	TAXES FROM HOUSING AUTHORITY	0.00	13,288.95	13,138.00	150.95	101.15
TAXES		0.00	1,265,304.95	1,355,154.00	-89,849.05	93.37
101-01-43410-000-000	STATE SHARED REVENUES	86,622.16	86,622.16	308,665.00	-222,042.84	28.06
101-01-43411-000-000	PERSONAL PROPERTY STATE AIDE	0.00	9,028.41	3,500.00	5,528.41	257.95
101-01-43412-000-000	VIDEO SERVICE STATE AID	7,776.22	7,776.22	7,776.22	0.00	100.00
101-15-43420-000-000	STATE SHARED FIRE INSURANCE	16,052.23	16,052.23	13,340.00	2,712.23	120.33
101-01-43430-000-000	EXEMPT COMPUTER AID	4,872.66	4,872.66	4,872.66	0.00	100.00
101-14-43521-000-000	POLICE STATE AID TRAINING	0.00	0.00	1,120.00	-1,120.00	0.00
101-17-43529-000-000	STATE GRANTS - SFTY	0.00	0.00	500.00	-500.00	0.00
101-17-43530-000-000	STATE TRANSPORTATION AID	64,807.17	194,421.51	235,000.00	-40,578.49	82.73
101-19-43720-000-000	LIBRARY AID WINNEBAGO COUNTY	0.00	126,454.00	126,454.00	0.00	100.00
INTERGOVERNMENTAL REVENUES		180,130.44	445,227.19	701,227.88	-256,000.69	63.49
101-11-44110-000-000	LIQUOR & MALT BEVERAGE LICENSE	10.00	3,673.75	3,500.00	173.75	104.96
101-11-44120-000-000	BARTENDER & LICENSES	50.00	1,335.00	1,500.00	-165.00	89.00
101-11-44130-000-000	CIGARETTE LICENSES	0.00	250.00	300.00	-50.00	83.33
101-11-44140-000-000	OTHER BUSINESS LICENSES	25.00	475.00	10.00	465.00	4,750.00
101-11-44220-000-000	DOG LICENSES	0.00	2,329.44	2,500.00	-170.56	93.18
101-11-44300-000-000	BUILDING PERMITS	705.00	24,618.56	25,000.00	-381.44	98.47
101-11-44400-000-000	ZONING PERMITS & FEES	200.00	1,979.60	2,000.00	-20.40	98.98
101-11-44910-000-000	OTHER PERMITS	300.00	1,100.00	5,000.00	-3,900.00	22.00
101-11-44920-000-000	CHARTER FRANCHISE FEES	0.00	6,415.68	8,000.00	-1,584.32	80.20
LICENSES AND PERMITS		1,290.00	42,177.03	47,810.00	-5,632.97	88.22
101-12-45110-000-000	COURT PENALTIES & COSTS	4,646.32	23,676.01	17,500.00	6,176.01	135.29
101-14-45130-000-000	PARKING VIOLATIONS	165.00	3,014.00	5,000.00	-1,986.00	60.28
FINES, FORFEITS AND PENALTIES		4,811.32	26,690.01	22,500.00	4,190.01	118.62
101-11-46110-000-000	CLERK-TREASURER FEES	150.00	1,165.00	1,500.00	-335.00	77.67
101-14-46210-000-000	POLICE FEES	140.00	5,484.02	1,500.00	3,984.02	365.60
101-19-46260-000-000	LIBRARY CHARGES	306.80	1,191.86	3,000.00	-1,808.14	39.73
101-17-46310-000-000	HWY CHARGES FOR SERVICE-MAINT	170.04	1,185.21	1,560.00	-374.79	75.98
101-22-46540-000-000	CEMETERY FEES & PERP CARE INT	1,550.00	9,455.00	12,500.00	-3,045.00	75.64
101-20-46720-322-000	MARBLE PARK RENTAL FEES	80.00	470.00	2,000.00	-1,530.00	23.50

Fund: 101 - GENERAL FUND

Account Number		2025 July	2025 Actual 07/31/2025	2025 Budget	Budget Status	% of Budget
101-20-46720-322-100	LAKE WINNECONNE RENTALS	850.00	4,570.00	2,000.00	2,570.00	228.50
101-20-46720-322-200	WATERFRONT PARK RENTALS	0.00	450.00	500.00	-50.00	90.00
101-20-46730-000-000	MARBLE PARK SWIMMING REVENUES	18,170.07	30,622.68	45,000.00	-14,377.32	68.05
101-20-46730-312-600	MARBLE PRK REV CONCESSION	6,356.63	10,155.83	13,000.00	-2,844.17	78.12
101-20-46742-000-000	RECREATION SPONSOR FEES	0.00	150.00	150.00	0.00	100.00
101-20-46750-000-000	BOAT TRAILER PARKING PERMIT	8,166.69	38,950.87	55,000.00	-16,049.13	70.82
101-20-46752-000-000	PIER PASS	1,052.00	6,894.00	5,000.00	1,894.00	137.88
101-20-46755-000-000	BOAT SLIP REVENUE	0.00	9,185.00	8,000.00	1,185.00	114.81
PUBLIC CHARGES FOR SERVICES		36,992.23	119,929.47	150,710.00	-30,780.53	79.58
101-14-47221-000-000	SRO CHARGES FROM SCHOOL	0.00	38,629.06	81,191.00	-42,561.94	47.58
INTERGOV'T. CHARGES FOR SERV.		0.00	38,629.06	81,191.00	-42,561.94	47.58
101-01-48100-000-000	INTEREST ON INVESTMENTS	24,351.15	169,026.12	160,000.00	9,026.12	105.64
101-11-48210-000-000	RENTS & LEASES	0.00	0.00	70,492.00	-70,492.00	0.00
101-17-48303-000-000	SALE OF PUBLIC WORKS EQUIPMENT	0.00	10,052.00	0.00	10,052.00	0.00
101-11-48400-000-000	INSURANCE RECOVERIES	0.00	1,046.00	0.00	1,046.00	0.00
101-14-48400-000-000	INSURANCE RECOVERIES	0.00	2,850.00	2,500.00	350.00	114.00
101-20-48500-000-000	FIREWORKS DONATIONS	3,000.00	16,500.00	16,500.00	0.00	100.00
101-14-48500-000-000	DONATIONS POLICE	0.00	0.00	9,100.00	-9,100.00	0.00
101-11-48900-000-000	MISC INCOME	1,012.56	2,532.83	0.00	2,532.83	0.00
CAPITAL CONTRIBUTIONS		28,363.71	202,006.95	258,592.00	-56,585.05	78.12
Total Revenues		251,587.70	2,139,964.66	2,617,184.88	-477,220.22	81.77

Fund: 101 - GENERAL FUND

Account Number		2025 July	2025 Actual 07/31/2025	2025 Budget	Budget Status	% of Budget
101-10-51110-110-000	VILLAGE BOARD WAGES	0.00	9,500.00	13,000.00	3,500.00	73.08
101-10-51110-150-000	VILLAGE BOARD EMPL BEN	0.00	726.77	1,073.15	346.38	67.72
101-10-51110-210-600	AWARDS & MEMORIALS	122.97	419.17	500.00	80.83	83.83
101-10-51110-321-000	VILLAGE BOARD MEMBERSHIP DUES	0.00	1,530.03	1,500.00	-30.03	102.00
101-10-51110-330-000	VILLAGE BOARD TRAVEL & CONVENT	0.00	0.00	500.00	500.00	0.00
101-12-51210-110-000	MUNICIPAL COURT WAGES	1,500.91	10,216.81	21,912.80	11,695.99	46.62
101-12-51210-150-000	MUNICIPAL COURT BENEFITS	114.83	781.59	3,461.88	2,680.29	22.58
101-12-51210-210-000	MUNICIPAL COURT PRO SERV	150.00	150.00	0.00	-150.00	0.00
101-12-51210-210-500	MUNICIPAL COURT WITN FEE	0.00	0.00	500.00	500.00	0.00
101-12-51210-229-000	COURT SOFTWARE	0.00	0.00	500.00	500.00	0.00
101-12-51210-310-000	MUNICIPAL COURT OFFIC SUPPLIES	-53.13	407.02	750.00	342.98	54.27
101-12-51210-311-000	MUNICIPAL COURT POSTAGE	0.00	0.00	500.00	500.00	0.00
101-12-51210-321-000	MUNICIPAL COURT DUES	0.00	205.00	200.00	-5.00	102.50
101-12-51210-330-000	MUNICIPAL COURT TRAV/LOD	529.40	793.41	500.00	-293.41	158.68
101-12-51210-331-000	MUNICIPAL COURT TRAINING	0.00	800.00	1,000.00	200.00	80.00
101-12-51210-333-000	MUNICIPAL COURT COLLECT-LEXIS	0.00	0.00	2,000.00	2,000.00	0.00
101-12-51210-348-000	MUNICIPAL COURT MISC EXP	0.00	35.00	150.00	115.00	23.33
101-11-51300-210-000	LEGAL COUNSELING	0.00	12,902.10	40,000.00	27,097.90	32.26
101-12-51300-210-000	COURT LEGAL COUNSEL PRO SERV	1,065.00	6,135.00	10,000.00	3,865.00	61.35
101-11-51410-110-000	ADMINISTRATOR WAGES	3,828.34	27,372.63	39,655.00	12,282.37	69.03
101-11-51410-150-000	ADMINISTRATOR BENEFITS	526.70	3,950.25	9,470.00	5,519.75	41.71
101-11-51410-310-000	WCMA / ICMA DUES	0.00	0.00	300.00	300.00	0.00
101-11-51410-330-000	PROFESSIONAL DEVELOPMENT ADMIN	191.00	191.00	5,000.00	4,809.00	3.82
101-11-51410-348-000	ADMIN CELL PHONE REIMBURSEMENT	41.19	247.14	520.00	272.86	47.53
101-11-51420-110-000	CLERK WAGES	7,393.79	36,646.62	40,274.47	3,627.85	90.99
101-11-51420-150-000	CLERK BENEFITS	1,960.34	12,097.43	14,757.71	2,660.28	81.97
101-11-51420-321-000	WMCA DUES	0.00	65.00	75.00	10.00	86.67
101-11-51422-210-000	ACCOUNTING SOFTWARE SUBSCRIPT	0.00	4,150.00	6,000.00	1,850.00	69.17
101-11-51422-226-000	GENERAL ADMIN FLEX FEES	591.20	963.20	1,100.00	136.80	87.56
101-11-51422-227-000	GENERAL ADMIN EAP FEE	333.45	333.45	430.00	96.55	77.55
101-11-51422-310-000	OFFICE SUPPLIES- GEN ADMIN	385.11	1,769.10	3,000.00	1,230.90	58.97
101-11-51422-311-000	POSTAGE - GEN ADMIN	0.00	1,550.00	5,000.00	3,450.00	31.00
101-11-51422-312-000	PRINTING & PUBLISHING- GEN ADM	0.00	1,439.19	6,000.00	4,560.81	23.99
101-11-51422-312-100	LEGAL NOTICES - GEN ADMIN	0.00	0.00	500.00	500.00	0.00
101-11-51422-312-600	ECODE 360 ANNUAL MAINTENANCE	0.00	995.00	1,500.00	505.00	66.33
101-11-51422-340-000	PHOTO COPIER LEASES	968.22	4,228.98	6,400.00	2,171.02	66.08
101-11-51422-348-000	MISC EXPENSE - GEN ADMIN	740.89	2,075.15	4,500.00	2,424.85	46.11
101-11-51422-450-000	BANK SERVICE FEES	235.00	1,722.90	2,900.00	1,177.10	59.41
101-11-51423-110-000	CUSTOMER SERVICE REP WAGES	293.02	4,130.78	4,214.00	83.22	98.03
101-11-51423-150-000	CUSTOMER SERVICE REP BENEFITS	33.40	465.32	665.75	200.43	69.89
101-11-51430-730-000	MWR EXPENSE	172.22	347.53	4,000.00	3,652.47	8.69
101-11-51440-110-000	ELECTION WORKER WAGES	0.00	2,665.50	3,000.00	334.50	88.85
101-11-51440-312-000	ELECTION SUPPLIES	131.73	2,110.10	1,500.00	-610.10	140.67
101-11-51450-210-000	IT SUPPORT	8,227.03	21,311.86	26,000.00	4,688.14	81.97
101-11-51450-210-123	WEBSITE HOSTING	0.00	0.00	2,700.00	2,700.00	0.00
101-11-51450-310-000	IT HARDWARE	0.00	0.00	1,000.00	1,000.00	0.00
101-11-51510-210-000	ANNUAL AUDIT & REPORTING	317.46	8,954.88	15,000.00	6,045.12	59.70
101-11-51520-110-000	TREASURER WAGES	3,769.24	26,950.07	39,000.00	12,049.93	69.10
101-11-51520-150-000	TREASURER BENEFITS	512.72	3,845.40	12,336.70	8,491.30	31.17
101-11-51520-210-000	FINANCIAL ADVISING	2,911.53	7,605.87	8,000.00	394.13	95.07
101-11-51520-321-000	MTAW DUES	0.00	60.00	150.00	90.00	40.00
101-11-51520-330-000	PROF DEVELOP TREASURER/CLERK	72.65	1,910.28	2,500.00	589.72	76.41

Fund: 101 - GENERAL FUND

Account Number		2025 July	2025 Actual 07/31/2025	2025 Budget	Budget Status	% of Budget
101-11-51530-210-000	PROPERTY ASSESSMENT	0.00	11,375.00	18,500.00	7,125.00	61.49
101-11-51540-200-000	BUILDING INSPECTION	5,071.70	5,575.70	0.00	-5,575.70	0.00
101-11-51600-220-000	MUNICIPAL CENTER PHONE	266.00	1,862.00	3,200.00	1,338.00	58.19
101-11-51600-221-000	MUNICIPAL CENTER ELECTRICITY	2,779.89	12,758.40	25,500.00	12,741.60	50.03
101-11-51600-224-000	MUNICIPAL CENTER WATER/SEWER	0.00	1,271.08	5,000.00	3,728.92	25.42
101-11-51600-225-000	MUNICIPAL CENTER INTERNET	15.88	111.16	200.00	88.84	55.58
101-11-51600-414-000	MUNICIPAL CENTER MAINTENANCE	600.66	10,472.93	9,000.00	-1,472.93	116.37
101-11-51800-000-000	PROPERTY INLAND INSURANCE	0.00	18,196.80	15,397.60	-2,799.20	118.18
101-11-51810-000-000	GENERAL LIABILITY INSURANCE	3,467.25	10,401.75	10,540.20	138.45	98.69
101-11-51810-100-000	CRIME INSURANCE	0.00	1,184.00	1,184.00	0.00	100.00
101-11-51930-000-000	UNEMPLOYMENT INSURANCE	0.00	0.00	1,000.00	1,000.00	0.00
101-11-51931-000-000	WORKERS COMPENSATION INSURANCE	1,001.20	5,361.60	3,340.40	-2,021.20	160.51
101-11-51940-000-000	WORKING CAPITAL	0.00	0.00	85,996.73	85,996.73	0.00
GENERAL GOVERNMENT		50,268.79	303,326.95	544,355.39	241,028.44	55.72
101-14-52100-110-000	POLICE DEPT WAGES	23,382.02	185,017.73	362,389.00	177,371.27	51.06
101-14-52100-110-500	POLICE DEPT - PART TIME WAGES	8,184.00	54,954.46	77,000.00	22,045.54	71.37
101-14-52100-150-000	POLICE DEPT BENEFITS	11,037.62	86,665.49	185,420.78	98,755.29	46.74
101-14-52100-150-500	POLICE PART TIME BENEFITS	626.08	4,485.01	9,225.11	4,740.10	48.62
101-14-52100-210-000	POLICE DEPT IT SERVICES	1,607.59	2,392.94	3,900.00	1,507.06	61.36
101-14-52100-220-000	POLICE DEPT PHONE	133.00	931.00	1,600.00	669.00	58.19
101-14-52100-225-000	POLICE DEPT AIRCARD/SQUAD PHON	258.25	1,807.72	3,500.00	1,692.28	51.65
101-14-52100-310-000	POLICE DEPT OFFICE SUPPLIES	67.13	402.30	700.00	297.70	57.47
101-14-52100-311-000	POLICE DEPT POSTAGE	0.00	11.38	300.00	288.62	3.79
101-14-52100-312-000	POLICE DEPT PRINT & PUBLIC	174.68	1,126.35	2,000.00	873.65	56.32
101-14-52100-321-000	POLICE DEPT DUES	0.00	1,569.10	1,395.00	-174.10	112.48
101-14-52100-330-000	POLICE DEPT TRAVEL/LODGING	0.00	874.94	500.00	-374.94	174.99
101-14-52100-331-000	POLICE DEPT TRAINING	0.00	1,778.71	3,500.00	1,721.29	50.82
101-14-52100-342-000	POLICE DEPT UNIFORMS	176.90	1,056.69	1,500.00	443.31	70.45
101-14-52100-342-300	POLICE DEPT BULLET PROOF VESTS	0.00	0.00	1,000.00	1,000.00	0.00
101-14-52100-343-000	POLICE DEPT GAS/DIESEL FUEL	1,167.00	7,222.43	15,000.00	7,777.57	48.15
101-14-52100-346-000	POLICE DEPT COMMUNITY PROGRAMS	608.07	647.55	1,500.00	852.45	43.17
101-14-52100-347-000	POLICE DEPT FLOCK/LEXIPOL	0.00	13,762.16	13,600.00	-162.16	101.19
101-14-52100-348-000	POLICE DEPT MISC EXPENSES	1,542.70	6,803.85	6,000.00	-803.85	113.40
101-14-52100-351-000	POLICE DEPT VEHICLE MAINTENANC	864.60	3,213.29	4,000.00	786.71	80.33
101-14-52100-514-000	POLICE DEPT PROP & LIAB INSUR	1,651.50	7,229.10	6,798.90	-430.20	106.33
101-14-52100-516-000	WORKERS COMPENSATION INSURANCE	2,002.40	6,007.20	6,680.80	673.60	89.92
101-14-52100-810-000	POLICE DEPT EQUIP OUTLAY	701.32	6,094.37	10,000.00	3,905.63	60.94
101-15-52200-600-000	FIRE DEPT COMBINED FIRE	30,130.00	60,260.00	60,259.55	-0.45	100.00
101-15-52210-600-000	OSHKOSH AMBULANCE CONTRACT	0.00	0.00	78,436.80	78,436.80	0.00
PUBLIC SAFETY		84,314.86	454,313.77	856,205.94	401,892.17	53.06
101-17-53100-110-000	PUBLIC WORKS ADMIN WAGES	5,961.54	44,227.15	32,839.85	-11,387.30	134.68
101-17-53100-150-000	PUBLIC WORKS ADMIN BENEFITS	1,371.54	10,482.75	11,783.27	1,300.52	88.96
101-17-53100-210-000	PUBLIC WORKS IT SERVICES	337.59	1,022.99	0.00	-1,022.99	0.00
101-17-53100-310-000	PUBLIC WKS OFFICE SUPPLIES	0.00	2,231.70	3,000.00	768.30	74.39
101-17-53100-330-000	PUBLIC WKS TRAVEL/LODGING	0.00	0.00	2,500.00	2,500.00	0.00
101-17-53100-331-000	PUBLIC WKS TRAINING	0.00	816.88	9,280.00	8,463.12	8.80
101-17-53100-342-000	PUBLIC WKS UNIFORMS	128.38	1,002.21	2,000.00	997.79	50.11
101-17-53100-348-000	PUBLIC WKS MISC EXPENSES	428.34	2,476.44	25,500.00	23,023.56	9.71
101-17-53100-355-000	PUBLIC WKS DRUG TESTS	0.00	300.00	1,000.00	700.00	30.00

Fund: 101 - GENERAL FUND

Account Number		2025		2025 Budget	Budget Status	% of Budget
		2025 July	Actual 07/31/2025			
101-17-53100-362-000	PUBLIC WKS SAFETY EQUIPMENT	240.00	1,121.06	4,000.00	2,878.94	28.03
101-17-53150-110-000	BLDG & GROUNDS MAINT WAGES	2,923.54	24,948.10	35,355.00	10,406.90	70.56
101-17-53150-150-000	BLDG & GROUNDS MAINT BENEFITS	473.33	5,049.88	9,042.63	3,992.75	55.85
101-17-53150-310-000	BLGS SUPPLIES & MAINTENANCE	297.61	2,702.86	9,600.00	6,897.14	28.15
101-17-53230-220-000	GARAGE INTERNET	23.85	166.95	288.00	121.05	57.97
101-17-53230-221-000	GARAGE ELECTRIC	200.18	876.89	2,000.00	1,123.11	43.84
101-17-53230-222-000	GARAGE NATURAL GAS	16.43	2,401.87	4,000.00	1,598.13	60.05
101-17-53230-224-000	GARAGE WATER & SEWER	0.00	484.06	1,500.00	1,015.94	32.27
101-17-53240-110-000	PW FLEET & OTHER SERV WAGES	4,127.33	19,035.66	39,956.75	20,921.09	47.64
101-17-53240-150-000	PW FLEET & OTHER SERV BENEFITS	949.88	5,288.43	15,646.42	10,357.99	33.80
101-17-53240-230-200	PW MACHINERY	78.18	1,891.00	15,000.00	13,109.00	12.61
101-17-53240-343-000	PUBLIC WKS MACH GAS/DIES FUEL	957.31	3,388.36	10,000.00	6,611.64	33.88
101-17-53300-110-000	PW STREET WAGES	246.14	9,734.24	42,139.50	32,405.26	23.10
101-17-53300-150-000	PW STREET BENEFITS	63.53	3,170.62	15,128.71	11,958.09	20.96
101-17-53300-359-000	STREET MAINT CRACK SEALING	160.73	160.73	6,000.00	5,839.27	2.68
101-17-53314-350-000	SNOW & ICE REMOVAL EQUIP/PARTS	0.00	30.98	8,500.00	8,469.02	0.36
101-17-53314-371-000	SNOW & ICE REMOVAL SALT & BRIN	0.00	13,159.32	16,000.00	2,840.68	82.25
101-17-53316-356-000	STREET SIGNS AND BANNERS	0.00	255.74	1,000.00	744.26	25.57
101-17-53420-221-000	STREET LIGHTING ELECTRIC	3,930.59	22,965.81	45,000.00	22,034.19	51.04
101-17-53645-230-000	TREES BRUSH & WEED CONTROL	0.00	106.00	15,000.00	14,894.00	0.71
101-17-53932-000-000	PW PROPERTY INLAND INSURANCE	0.00	6,823.80	5,774.10	-1,049.70	118.18
101-17-53932-100-000	PW GENERAL LIABILITY INSURANCE	3,156.28	9,468.84	9,917.80	448.96	95.47
PUBLIC WORKS		26,072.30	195,791.32	398,752.03	202,960.71	49.10
101-22-54910-110-000	CEMETERY WAGES	2,898.11	13,548.70	29,111.59	15,562.89	46.54
101-22-54910-150-000	CEMETERY BENEFITS	419.10	2,985.57	7,683.81	4,698.24	38.86
101-22-54910-343-000	CEMETERY GAS/DIESEL FUEL	310.48	639.00	1,850.00	1,211.00	34.54
101-22-54910-348-000	CEMETERY MISC EXPENSES	0.00	4,387.21	3,500.00	-887.21	125.35
101-22-54910-350-000	CEMETERY EQUIP PARTS	0.00	99.99	1,500.00	1,400.01	6.67
101-22-54910-810-000	CEMETERY EQUIP OUTLAY	0.00	219.99	1,000.00	780.01	22.00
HEALTH AND HUMAN SERVICES		3,627.69	21,880.46	44,645.40	22,764.94	49.01
101-19-55110-110-000	LIBRARY WAGES	10,388.16	65,825.27	120,748.52	54,923.25	54.51
101-19-55110-150-000	LIBRARY BENEFITS	1,231.80	8,721.91	25,745.75	17,023.84	33.88
101-19-55110-230-100	LIBRARY CONTRACT SERVICES	0.00	19,154.65	19,154.00	-0.65	100.00
101-19-55110-310-000	LIBRARY OFFICE SUPPLIES	51.60	1,999.77	3,000.00	1,000.23	66.66
101-19-55110-311-000	LIBRARY POSTAGE	154.00	154.00	200.00	46.00	77.00
101-19-55110-312-000	LIBRARY PRINTING & PUBLISHING	336.50	2,018.98	3,900.00	1,881.02	51.77
101-19-55110-320-000	LIBRARY SUBSCRIPTIONS	0.00	1,069.99	1,300.00	230.01	82.31
101-19-55110-320-500	LIBRARY BOOKS	2,063.24	19,025.26	30,000.00	10,974.74	63.42
101-19-55110-320-501	LIBRARY AUDIO BOOKS	0.00	3,722.67	10,322.00	6,599.33	36.07
101-19-55110-320-502	LIBRARY VIDEOS	95.16	1,203.99	2,000.00	796.01	60.20
101-19-55110-323-000	LIBRARY PROGRAMMING	933.67	1,944.80	4,000.00	2,055.20	48.62
101-19-55110-330-000	LIBRARY TRAVEL & CONVENTIONS	0.00	0.00	1,000.00	1,000.00	0.00
101-19-55110-341-000	LIBRARY CLEANING SUPPLIES	55.86	141.79	200.00	58.21	70.90
101-19-55110-348-000	LIBRARY MISC EXPENSES	0.00	141.50	500.00	358.50	28.30
101-19-55110-414-000	LIBRARY FACILITY MAINTENANCE	0.00	0.00	70,492.00	70,492.00	0.00
101-19-55110-810-000	LIBRARY EQUIP OUTLAY	0.00	1,093.14	1,000.00	-93.14	109.31
101-11-55120-221-000	HIST SOCIETY ELECTRIC	329.26	3,091.02	5,000.00	1,908.98	61.82
101-11-55120-224-000	HIST SOCIETY WATER/SEWER	0.00	1,084.02	1,500.00	415.98	72.27
101-00-55140-000-000	DONATIONS COMMUNITY ROOM	0.00	0.00	15,500.00	15,500.00	0.00

Fund: 101 - GENERAL FUND

Account Number		2025 July	2025 Actual 07/31/2025	2025 Budget	Budget Status	% of Budget
101-20-55200-110-000	PARKS WAGES	8,732.10	26,721.77	39,084.90	12,363.13	68.37
101-20-55200-150-000	PARKS BENEFITS	1,368.40	5,092.86	9,674.60	4,581.74	52.64
101-20-55200-221-000	PARKS ELECTRIC	673.69	2,334.11	5,000.00	2,665.89	46.68
101-20-55200-224-000	PARKS WATER & SEWER	0.00	2,674.20	4,000.00	1,325.80	66.86
101-20-55200-230-100	PARKS CONTRACT SERVICES	1,840.05	10,809.65	10,000.00	-809.65	108.10
101-20-55200-341-000	PARKS CLEANING SUPPLIES	1,077.49	1,968.69	3,500.00	1,531.31	56.25
101-20-55200-343-000	PARKS GAS/DIESEL FUEL	802.07	2,838.90	6,500.00	3,661.10	43.68
101-20-55200-348-000	PARKS MISC EXPENSES	196.14	550.14	9,000.00	8,449.86	6.11
101-20-55200-350-000	PARKS EQUIPMENT	869.77	1,725.56	8,000.00	6,274.44	21.57
101-20-55200-356-000	PARKS FACILITIES MAINTENANCE	760.29	3,231.14	24,000.00	20,768.86	13.46
101-20-55210-000-000	MSB/VENTEK FEES	697.95	5,078.50	5,300.00	221.50	95.82
101-20-55310-310-000	FIREWORKS SUPPLIES	0.00	14,500.00	17,500.00	3,000.00	82.86
101-20-55420-110-000	BEACH/BEACH HOUSE WAGES	13,793.96	24,019.39	46,222.20	22,202.81	51.97
101-20-55420-150-000	BEACH/BEACH HOUSE BENEFITS	1,113.01	2,135.01	4,045.81	1,910.80	52.77
101-20-55420-221-000	BEACH/BEACH HOUSE ELECTRIC	642.39	1,737.44	2,500.00	762.56	69.50
101-20-55420-225-000	BEACH/BEACH HOUSE INTERNET	23.85	166.95	288.00	121.05	57.97
101-20-55420-310-000	BEACH/BEACH HOUSE SUPPLIES/EXP	300.00	841.63	1,600.00	758.37	52.60
101-20-55420-310-100	BEACH/BEACH HOUSE CHEMICALS	0.00	500.00	1,200.00	700.00	41.67
101-20-55420-313-000	POOL CONCESSION SUPPLIES	1,957.07	4,788.92	12,000.00	7,211.08	39.91
101-20-55420-348-000	BEACH/BEACH HOUSE MISC EXPS	673.88	723.88	2,500.00	1,776.12	28.96
101-20-55420-810-000	SWIMMING EQUIP OUTLAY	1,652.92	1,852.91	3,000.00	1,147.09	61.76
CULTURE, RECREATION AND EDU.		52,814.28	244,684.41	530,477.78	285,793.37	46.13
101-18-56700-110-000	ECONOMIC DEVELOP WAGES	2,152.70	15,391.81	28,325.00	12,933.19	54.34
101-18-56700-150-000	ECONOMIC DEVELOP BENEFITS	325.92	2,444.40	6,764.29	4,319.89	36.14
101-18-56700-210-000	ECONOMIC DEVELOP PRO SERVICES	203.48	7,224.36	7,000.00	-224.36	103.21
CONSERVATION AND DEVELOPMENT		2,682.10	25,060.57	42,089.29	17,028.72	59.54
101-11-59200-000-000	OPERATING TRANSFER OUT	0.00	0.00	200,659.05	200,659.05	0.00
OTHER FINANCING USES		0.00	0.00	200,659.05	200,659.05	0.00
Total Expenses		219,780.02	1,245,057.48	2,617,184.88	1,372,127.40	47.57
Net Totals		31,807.68	894,907.18	0.00	-894,907.18	

POOLED CASH

Accounting Checks

Posted From: 7/01/2025 From Account:
Thru: 7/31/2025 Thru Account:

Check Nbr	Check Date	Payee	Amount
ACH	7/01/2025	DELTA DENTAL - ACH	414.58
	Manual Check	JULY DENTAL & VISION INSURANCE	
ACH	7/02/2025	ALLIANT ENERGY/WPL	3,050.31
	Manual Check	MAY ENERGY BILL	
ACH	7/03/2025	CINTAS CORPORATION	2,250.91
	Manual Check	JUNE BILLING	
ACH	7/03/2025	AMAZON CAPITAL SERV - LIBRARY	757.34
	Manual Check	BOOKS	
ACH	7/10/2025	KWIK TRIP STORES	2,587.33
	Manual Check	FUEL CHARGES FOR JUNE	
ACH	7/10/2025	KWIK TRIP STORES	1,167.00
	Manual Check	FUEL CHARGES FOR MAY	
ACH	7/08/2025	GORDON FLESCH CO INC	308.86
	Manual Check	COPIER USAGE FEES	
ACH	7/08/2025	GORDON FLESCH CO INC	44.26
	Manual Check	COPIER USAGE FEES	
ACH	7/11/2025	EMPLOYEE BENEFITS CORPORATION	35.00
	Manual Check	JULY 11 PAYROLL	
ACH	7/11/2025	EXPERT PAY CHILD SUPPORT	825.69
	Manual Check	JULY 11 PAYROLL	
ACH	7/11/2025	GREAT-WEST RETIREMENT SERVICES (EMPOWER)	150.00
	Manual Check	JULY 11 PAYROLL	
ACH	7/11/2025	UNITED STATES TREASURY-FED W/H	12,771.88
	Manual Check	JULY 11 PAYROLL	
ACH	7/11/2025	WISCONSIN DEPARTMENT OF REVENUE-WI W/H	1,938.41
	Manual Check	JULY 11 STATE W/H	
ACH	7/14/2025	PAX8 ON BEHALF OF WINHAVEN LLC	1,001.74
	Manual Check	CLOUD SERVICES	
ACH	7/15/2025	GROUP INSURANCE ETF-HEALTH INS	14,779.56
	Manual Check	AUGUST INSURANCE	
ACH	7/15/2025	EMPLOYEE TRUST FUNDS - WISCONSIN RETIREMENT	11,892.80
	Manual Check	JUNE REMIT	
ACH	7/16/2025	GFL ENVIRONMENTAL	72.19
	Manual Check	WASTE PICK UP WASTE WATER TREATMENT	
ACH	7/16/2025	GFL ENVIRONMENTAL	255.04
	Manual Check	WASTE PICK UP LAKE WINNECONNE PARK	
ACH	7/16/2025	GFL ENVIRONMENTAL	365.01
	Manual Check	WASTE PICK UP MARBLE PARK	

POOLED CASH

Accounting Checks

Posted From: 7/01/2025 From Account:
Thru: 7/31/2025 Thru Account:

Check Nbr	Check Date	Payee	Amount
ACH	7/18/2025	HOLIDAY WHOLESALE	1,024.70
	Manual Check	POOL CONCESSIONS	
ACH	7/22/2025	AMAZON CAPITAL SERV - LIBRARY	642.00
	Manual Check	BOOKS	
ACH	7/22/2025	AMAZON BUSINESS - VILLAGE	1,051.17
	Manual Check	POWER DRIVE BELT	
ACH	7/23/2025	ADVANCED DISPOSAL SERVICES INC.	18,020.76
	Manual Check	JUNE SERVICES	
ACH	7/23/2025	VISA - PREMIER COMMUNITY BANK	6,475.52
	Manual Check	JUNE VISA SPENDING	
ACH	7/25/2025	EMPLOYEE BENEFITS CORPORATION	35.00
	Manual Check	JULY 25 PAYROLL	
ACH	7/25/2025	EMPLOYEE BENEFITS CORPORATION	531.20
	Manual Check	MEDICAL EXCESS	
ACH	7/25/2025	HOLIDAY WHOLESALE	881.80
	Manual Check	POOL CONCESSIONS	
ACH	7/25/2025	EXPERT PAY CHILD SUPPORT	825.69
	Manual Check	JULY 25 PAYROLL	
ACH	7/25/2025	GREAT-WEST RETIREMENT SERVICES (EMPOWER)	150.00
	Manual Check	JULY 25 PAYROLL	
ACH	7/25/2025	UNITED STATES TREASURY-FED W/H	11,590.53
	Manual Check	JULY 25 PAYROLL	
ACH	7/25/2025	WISCONSIN DEPARTMENT OF REVENUE-WI W/H	1,737.74
	Manual Check	JULY 25 STATE W/H	
ACH	7/29/2025	GFC LEASING	302.85
	Manual Check	COPIER LEASE	
ACH	7/29/2025	BOND TRUST SERVICES CORP	6,462.50
	Manual Check	GO BOND 2016B	
ACH	7/31/2025	EMPLOYEE BENEFITS CORPORATION	60.00
	Manual Check	JULY ADMIN FEES	
ACH	7/31/2025	US INTERNET	383.33
	Manual Check	AUGUST INTERNET	
ACH	7/31/2025	ALLIANT ENERGY/WPL	2,779.89
	Manual Check	JUNE ENERGY BILL	
ACH	7/31/2025	ALLIANT ENERGY/WPL	329.26
	Manual Check	JUNE ENERGY BILL	
ACH	7/31/2025	ALLIANT ENERGY/WPL	216.61
	Manual Check	JUNE ENERGY BILL	

POOLED CASH

Accounting Checks

Posted From: 7/01/2025 From Account:
Thru: 7/31/2025 Thru Account:

Check Nbr	Check Date	Payee	Amount
ACH	7/31/2025	ALLIANT ENERGY/WPL	3,930.59
		Manual Check JUNE ENERGY BILL	
ACH	7/31/2025	ALLIANT ENERGY/WPL	1,316.08
		Manual Check JUNE ENERGY BILL	
ACH	7/31/2025	ALLIANT ENERGY/WPL	19.91
		Manual Check JUNE ENERGY BILL	
ACH	7/31/2025	MUNICIPAL COURT	124.00
		Manual Check ACCOUNT BALANCE CORRECTION	
ACH	7/31/2025	PREMIER COMMUNITY BANK	235.00
		Manual Check SERV FEES	
51032	7/02/2025	AURORA EAP	333.45
		EAP QUARTERLY FEE	
51033	7/02/2025	BEN MASHAK	120.00
		SAFETY SHOES	
51034	7/02/2025	BOND TRUST SERVICES CORP	6,462.50
		REF: 329104	
51034	7/02/2025	BOND TRUST SERVICES CORP	-6,462.50
		Manual Check STOP PAYMENT ISSUED ON LOST CHECK	
51035	7/02/2025	CORALEE GULBRANDSEN	40.00
		REFUND PARK SHELTER RENTAL	
51036	7/02/2025	EMERGENCY LIGHTING AND ELECTRONICS LLC.	1,449.60
		SQUAD PARTS FOR INSURANCE REPAIRS	
51037	7/02/2025	EXPERT TOWING AND RECOVERY	601.95
		TOWING OF IMPOUND VEHICLE	
51038	7/02/2025	FAULKS BROS CONSTRUCTION INC	673.88
		SAND	
51039	7/02/2025	FOND DU LAC TENT & AWNING	125.00
		US FLAG	
51040	7/02/2025	GOVERNMENT FORMS AND SUPPLIES	131.73
		VOTER NUMBER PADS	
51041	7/02/2025	HORST DISTRIBUTING INC	117.88
		PARTS FOR SMITHCO	
51042	7/02/2025	JACOB HOELZEL	120.00
		SAFETY SHOES	
51043	7/02/2025	LEO'S SERVICE	141.19
		PARTS FOR SMITHCO	
51044	7/02/2025	MCPAHON ASSOCIATES INC	19,060.08
		HOUSE, LAWN, AND DRIVWAY GRADE STAKING	

POOLED CASH

Accounting Checks

Posted From: 7/01/2025 From Account:
Thru: 7/31/2025 Thru Account:

Check Nbr	Check Date	Payee	Amount
51045	7/02/2025	QUADIENT LEASING USA INC. 3RD QUARTER LEASE 2025	486.93
51046	7/02/2025	REINDERS INC EQUIPMENT FOR GROUNDMASTER 4000	359.51
51047	7/02/2025	SABEL MECHANICAL LLC COMPACTOR EVALUATION AND REPAIR	1,930.86
51048	7/02/2025	SHERWIN INDUSTRIES, INC DUCK BILL VALVE	160.73
51049	7/02/2025	THE UNIFORM SHOPPE UNIFORM ALLOWANCE	176.90
51050	7/02/2025	ULINE FILING CABINET	1,150.06
51051	7/02/2025	WINNECONNE PROF POLICE ASSOCIATION 2ND QTR DUES	485.30
51052	7/25/2025	AIT BUSINESS TECHNOLOGIES LLC FOXTEL USER FEES	2,193.20
51053	7/25/2025	AMANDA O'NEAL REIMBURSEMENT FOR PARADE CANDY	258.52
51054	7/25/2025	ASCENSION MEDICAL GROUP-FOX VALLEY/OSHKOSH PREPLACEMENT PHYSICAL	158.00
51055	7/25/2025	ASCENSION NE WI BLOOD DRAWS	363.00
51056	7/25/2025	AT&T MOBILITY POLICE PHONE	258.25
51057	7/25/2025	BADGER LABORATORIES & ENGINEERING INC WATER TESTING	1,050.00
51058	7/25/2025	BAER INSURANCE SERVICES INC 3RD QTR WORKERS COMP INSURANCE	12,943.25
51059	7/25/2025	BAKER & TAYLOR BOOKS	1,025.41
51060	7/25/2025	BRAZEE ACE HARDWARE EQUIPMENT PARTS	529.63
51061	7/25/2025	CENTER POINT LARGE PRINT BOOKS	190.89
51062	7/25/2025	CHARTER COMMUNICATIONS JULY BILLING	96.34
51063	7/25/2025	CLIFTON LARSON ALLEN LLP FINANCIAL ADVISING	3,863.91

POOLED CASH

Accounting Checks

Posted From: 7/01/2025 From Account:
Thru: 7/31/2025 Thru Account:

Check Nbr	Check Date	Payee	Amount
51064	7/25/2025	DAVID PAVLIK EXPENSE REIMBURSEMENT	529.40
51065	7/25/2025	Levenhagen Oil Corporation DIESEL FUEL	971.71
51066	7/25/2025	LOGAN FULLER EXPENSE REIMBURSEMENT	203.48
51067	7/25/2025	WINNEBAGO COUNTY TREASURER TAX PAYMENT FOR PARCEL 191-0751	3,132.35
51068	7/29/2025	COMMERCIAL RECREATION SPECIALISTS POOL EQUIPMENT	1,652.92
51069	7/29/2025	FERGUSON WATERWORKS REPAIR LIDS	74.00
51070	7/29/2025	GFC LEASING COPIER LEASE	265.47
51071	7/29/2025	GILA LLC ANNUAL MID FEE	697.95
51072	7/29/2025	GLOBAL RECOGNITION INC BRIDGE LIGHTING PLAQUE	695.00
51073	7/29/2025	GORDON FLESCH CO INC COPIER USAGE FEES	52.25
51074	7/29/2025	HAWKINS WATER TREATMENT GROUP WATER CHEMICALS	7,926.21
51075	7/29/2025	JOSSART BROTHERS INC CERTIFICATE FOR PAYMENT # 2	467,653.07
51076	7/29/2025	KLEIN FORD OIL CHANGE	294.69
51077	7/29/2025	L-R METER TESTING AND REPAIR INC. METER TESTING	1,383.75
51078	7/29/2025	LEAGUE OF WIS MUNICIPALITIES 2025 SUMMER MEETING OF THE CHIEF EXEC	191.00
51079	7/29/2025	LORI OLIPHANT EXPENSE REIMBURSEMENT	123.37
51080	7/29/2025	MADISON NATIONAL LIFE INS. CO. LTD INSURANCE - AUGUST	303.23
51081	7/29/2025	MICHEL'S MATERIALS DENSE BASE	72.64
51082	7/29/2025	MIDWEST CONTRACT OPERATIONS INC SERVICES FOR AUGUST	28,469.51

POOLED CASH

Accounting Checks

Posted From: 7/01/2025 From Account:
Thru: 7/31/2025 Thru Account:

Check Nbr	Check Date	Payee	Amount
51083	7/29/2025	MIDWEST TAPE LLC DIGITAL MEDIA	638.48
51084	7/29/2025	MINNESOTA MUTUAL LIFE INS CO AUGUST LIFE INSURANCE	139.07
51085	7/29/2025	MUNICIPAL ENVIRONMENTAL GROUP-WASTEWATER 2025 MEMBERSHIP DUES	262.13
51086	7/29/2025	MUZA LAW LLC LEGAL SERVICES	1,215.00
51087	7/29/2025	PEI JV PEP BILLING	125.00
51088	7/29/2025	QUALITY WASTE DISPOSAL INC BARN SIDING REMOVAL	450.00
51089	7/29/2025	QUILL COPY PAPER	107.86
51090	7/29/2025	RAY'S SANITATION PORTABLE RESTROOMS	1,220.00
51091	7/29/2025	REINDERS INC MOWER BLADES	251.19
51092	7/29/2025	SPEEDY CLEAN DRAIN & SEWER VACUUM LIFT STATION	315.00
51093	7/29/2025	STANDARD INSURANCE COMPANY STD - AUGUST	235.00
51094	7/29/2025	STATE OF WISCONSIN COURT FINES & Surcharges COURT COSTS/SURCHARGES	1,763.80
51095	7/29/2025	USA BLUE BOOK MAINTENANCE SUPPLIES	413.85
51096	7/29/2025	VERIZON WIRELESS JUNE CELL PHONE BILLING	161.58
51097	7/29/2025	WI DEPT OF JUSTICE - TIME TIME ACCESS	294.75
51098	7/29/2025	WINHAVEN LLC IT SUPPORT	8,810.05
51099	7/29/2025	WINNEBAGO COUNTY TREASURER SURCHARGES	647.60
51100	7/29/2025	WINNECONNE POYGAN FIRE DISTRICT 2ND INSTALL 2025	30,130.00
51101	7/29/2025	WINNEFOX LIBRARY SYSTEM JUNE 2025 UNIQUE MANAGEMENT SERVICE	18.78

8/08/2025 11:49 AM

Reprint Check Register - Quick Report - ALL

Page: 7
ACCT

POOLED CASH

Accounting Checks

Posted From: 7/01/2025 From Account:
Thru: 7/31/2025 Thru Account:

Check Nbr	Check Date	Payee	Amount
51102	7/30/2025	NORTHERN TOOL AND EQUIPMENT BOAT WASH STATION	2,499.99
Grand Total			728,780.62

POOLED CASH

Accounting Checks

Posted From: 7/01/2025 From Account:
Thru: 7/31/2025 Thru Account:

	Amount
Total Expenditure from Fund # 101 - GENERAL FUND	159,900.59
Total Expenditure from Fund # 219 - LIBRARY STATE INV POOL DONATIO	4,161.30
Total Expenditure from Fund # 221 - BEAUTIFICATION SPECIAL REVENUE	123.37
Total Expenditure from Fund # 230 - SOLID WASTE/ RECYCLING	18,306.57
Total Expenditure from Fund # 301 - DEBT SERVICE	6,813.60
Total Expenditure from Fund # 500 - GENERAL CAPITAL FUND	484,829.49
Total Expenditure from Fund # 601 - WATER UTILITY FUND	32,157.35
Total Expenditure from Fund # 602 - SEWER UTILITY	22,359.97
Total Expenditure from Fund # 603 - STORMWATER UTILITY	128.38
Total Expenditure from all Funds	728,780.62



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

Draft Minutes

Village Board

Tuesday, July 15th, 2025, 5:30 pm

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

Call to Order

Meeting called to order at 5:30pm.

Pledge of Allegiance said in unison.

Roll Call: Olson (present), Bouras (present), Stelzner (present), Janikowski (present), Krings(present), Miller (absent), Boucher (present)

Also present were Administrator Fuller and Attorney Geoff Lacey.

Regular Business

Motion by Olson, Second by Krings to approve consent agenda and payment of bills:

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

Motion passes by roll call vote: Janikowski (aye), Krings (aye), Olson (aye), Bouras (aye), Stelzner(aye), Boucher (aye) 6-0-0

Motion by Olson, Second by Bouras to approve June 17th, 2025 Village Board meeting minutes

Motion passes by roll call vote: Janikowski (abstain), Krings (aye), Olson (aye), Bouras (aye), Stelzner(aye), Boucher (aye) 5-0-1

Communications

President Boucher presented Becky LaDue (Winneconne News) with a plaque on behalf of the Village, commending and appreciating the many years of support of Village publications and dedicated journalism.

Public Participation

Multiple individuals came forward to comment in favor of the Village's support of the Marble Park Master Plan and the Marble Park Memorandum of Understanding (MOU):

- Candice Olson - 8347 Pheasant Run Trail, Larsen
- Bette Hoytink – 169 S 1st Street, Winneconne
- Peggy Larsen - 221 N. 10th Ave, Winneconne
- Becky LaDue - 5192 South Wind Drive, Winneconne
- Kate Pfaendtner - 5710 Saint Ives Road, Oshkosh
- John Broderick - 200 Twin Harbor Drive, Winneconne

The above individuals shared comments and stories that highlighted Marble Park's significance and impact on the community; a few participants noted the visual decline in the park, noting that the proposed improvements would draw residents from other municipalities and encourage growth with new residents. Mr. Broderick stated the Marble Park Master Plan has approximately \$2 million in pledges so far based on private/public partnership; if the MOU is not approved, the pledges will be redacted.

Administrator's Report

Business update:

- Greater Oshkosh Economic Development Corporation (GOEDC) – The organization is reviewing a refresh of current grants and initiatives.
- Future use plans are anticipated for the waterfront property by August's Planning Commission meeting.

Operations:

- The full time position for the Customer Service Representative position is posted online, receiving over 200 applications. Virtual and in-person interviews are being conducted.
- An on-going focus on process improvements and refinements throughout each department continues.

Meetings & Events:

- Sovereign State Days 2025 (July 17th through July 20th, 2025)
- GOEDC Board Meeting July 16th, 2025
- Administrator Fuller will be meeting with EMS providers Lifestar and Gold Cross.
- Administrator Fuller will be meeting with the City Manager of Oshkosh, Rebecca Grill, this week as well as County Executive, Gordon Hintz.
- Administrator Fuller will be meeting with healthcare providers and consultants this week to refresh assumptions related to benefits.

Finance:

- The Village is currently operating at 42.2% of the budget, compared to last year this time being at 46.3%.
- The 2026 annual budget process is underway; the roadmap has been published internally as well to the Village Board, with milestones established through this budgeting cycle.

Committee Reports

Beautification – Beautification Committee met on July 10th and is continuing their efforts to be ready for the Sovereign State Day parade. Member Eric is checking all planter lights to ensure they are working and will give list to the Public Works Department.

Cemetery – Cemetery Board did not meet in July.

Fire District – Fire Commission met on July 14th; at the meeting, a presentation from the State of Wisconsin, Department of Safety and Professional Services on the requirements of 2% Fire Dues program was given. There are two firefighters currently in class, as well as potentially one new firefighter interested, one new EMR, and three applications out that have not been returned. Chief Allcox also shared the plans to have the parking lot resurfaced. The next meeting is September 8th at 7pm.

Historic Preservation – Trustee Miller was not in attendance for the update; if interested in an update on the Historic Preservation meeting, contact Chair Brian Miller or refer to committee meeting minutes.

Library – The Library Board discussed the 2026 budget season, SOPs and the strategic plan. Multiple library staff members were trained in CPR and AED and are now certified. The summer reading program is recognizing a great turnout, with the library helping approximately 150-220 individuals a day. Out of five Winnebago County libraries, the Village of Winneconne has the largest amount of residents holding a library card (47.61%); additionally, the library is recognizing a significant return to pre-pandemic circulations (90%).

Parks – The Parks Committee did not meet in July; however, Assistant Public Works Director Mankiewicz provided the following updates: hardwood floor installation completed at the barn, siding in process, and the Marble Park Beach house will be having a Point of Sale (POS) system installed on July 16th. The next meeting will be August 14th.

Personnel & Finance – PFC met to review EMS courses of action, including cost impacts, assumed risks, etc. as well as reviewing the IGA (SWEMS) as it currently reads.

Plan Commission – The Commission reviewed the Planned Unit Development (PUD) proposed ordinance, which affords opportunity to review development projects on a case-by-case basis; the Commission has put forth the ordinance for Village Board approval.

Public Safety – The Public Safety Committee discussed preparation for National Night Out, with DPW and the library to assist. The firing range creation continues to progress, which will be announced when completed. Chief Sauriol stated that his officers are ready for Sovereign State Days support.

Public Works – Public Works Committee did not meet in July; however, Assistant Public Works Director Mankiewicz provided the following updates: construction on 6th Ave continues, security cameras were installed at the compost site, and the Public Works department will continue preparation during the week for Sovereign State Days.

Old Business

None.

New Business

Motion by Janikowski, Second by Krings to approve the Operator license as presented for the licensing year July 1, 2025 through June 30, 2027

- Scott Randal Jones

Mr. Jones has completed all necessary requirements, as well as passed a background check.

Motion passes by voice vote 6-0-0

Motion by Bouras, Second by Krings to approve a Temporary Class “B” picnic license for the Winneconne Athletic Association for July 18th, 2025 through July 20th, 2025

The Winneconne Athletic Association has completed all necessary requirements and will have a licensed bartender on staff for the event.

Motion passes by voice vote 6-0-0

Motion by Olson, Second by Janikowski to approve the Planned Unit Development (PUD) ordinance No. ORD-2025-002

The Planned Unit Development (PUD) zoning process is intended to provide a flexible land use and design regulation tool that allows for creativity in development and efficient use of land while preserving community character, protecting natural features, and promoting public benefits not achievable through conventional zoning. The process includes detailed planning, review by the Planning Commission, and final approval by the Village Board.

Motion passes by roll call vote: Janikowski (aye), Krings (aye), Olson (aye), Bouras (aye), Stelzner (aye), Boucher (aye) 6-0-0

Motion by Olson, Second by Janikowski to approve the Marble Park Memorandum of Understanding (MOU) as written

The Marble Park Memorandum of Understanding (MOU) describes the commitment from Village for financial obligation, and outlines the contingencies/stipulations of the donation, including the right to withdraw funds if the project does not begin within the calendar year of 2026. The Village will allocate a onetime investment of \$100,000.00 to support the Marble Park Master Plan. Any future investments will be assessed annually after fiscal considerations and reviews are completed.

Motion passes by roll call vote: Janikowski (aye), Krings (aye), Olson (aye), Bouras (aye), Stelzner (aye), Boucher (aye) 6-0-0

Motion by Janikowski, Second by Krings to sign the proposed EMS IGA contingent of acceptance of the submitted revisions

Administrator Fuller discussed the timeline considerations, including waiting on Oshkosh's decision to continue EMS support. The Personnel and Finance Committee reviewed various options for EMS support. Costing from the SWEMS Board is not available for review. The Village has considered various scenarios, including different community inclusions and ambulance setups, and has coordinated with the county for provider requirements and firehouse/facility updates. Many aspects of the IGA are not clearly defined and may remain unclear until after signing if contingencies are not accepted. The contract does not specify the provider the IGA will use. The PFC recommends the Village Board sign the proposed EMS IGA contingent of acceptance of the submitted revisions, including, but not limited to, amending the voting structure from a simple majority to a 2/3 vote. As the IGA currently reads, the Village must write an acceptance of joining the IGA by July 22nd or pay a fee to join.

Motion passes by roll call vote: Janikowski (aye), Krings (aye), Olson (aye), Bouras (aye), Stelzner (aye), Boucher (aye) 6-0-0

Motion by Olson, Second by Bouras 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

Motion passes by roll call vote: Janikowski (aye), Krings (aye), Olson (aye), Bouras (aye), Stelzner (aye), Boucher (aye) 6-0-0

Motion by Olson, Second by Bouras to move into open session

Motion passes by roll call vote: Janikowski (aye), Krings (aye), Olson (aye), Bouras (aye), Stelzner (aye), Boucher (aye) 6-0-0

No action or vote was taken during the closed session.

Confirm next meeting

Tuesday, August 19th, 2025, 5:30 pm – Village Hall Board Room

Adjourn

Motion by Olson, Second by Bouras to adjourn the meeting.

Motion passes by voice vote 6-0-0

Meeting adjourned at 7:05pm

DRAFT



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

Draft Minutes
Special Meeting of the Village Board
Wednesday, July 30th, 2025, 12:00pm
Village Board Room, 30 S. 1st St., Winneconne

Call to Order

Meeting called to order at 12:05pm.

Pledge of Allegiance said in unison.

Roll Call: Olson (present), Bouras (present), Stelzner (absent), Janikowski (absent), Krings (present via phone), Miller (present), Boucher (present)

Communications

None.

New Business

Motion by Olson, Second by Miller to join the Southern Winnebago Emergency Medical Services Intergovernmental Agreement

Motion passes by roll call vote: Olson (aye), Bouras (aye), Krings (aye), Miller (aye), Boucher (aye) 5-0-0

The Village Board was presented with the updated Intergovernmental Agreement (IGA) with the contingencies accepted by the Southern Winnebago Emergency Medical Services (SWEMS) board; of note, not all requested contingencies were accepted. The Town of Winneconne has officially joined the IGA. Following the review of alternative providers, the IGA group selected Lifestar as the EMS provider and will move forward with a service contract. The Village evaluated a potential partnership with Waushara County for emergency services. This option would not require a capital investment in a new facility, although some operational considerations (e.g., mutual aid agreements) remain unresolved. Joining the IGA would necessitate facility costs; the City of Omro was suggested as a possible site for the EMS facility. While no final location has been confirmed, projected costs for an Omro location and how those costs would be distributed among communities were reviewed by the Board.

Discussions emphasized prioritizing public safety, followed by economic feasibility. Concerns were raised about the lack of pricing transparency in the IGA and the challenge of committing without a clear understanding of potential costs under various scenarios. The Board discussed using the Innovation Grants to help offset facility expenses, however Village Administrator Fuller noted recent changes to the grant as well as the lack of certainty around obtaining the grant. Deputy Fire Chief Ed Quigley expressed a preference for maintaining a single EMS provider across the fire district to ensure continuity and effective mutual aid. He cautioned against fragmentation, which could compromise service, however, affirming the final decision rests with the Board and should prioritize the best outcome for residents. Timeline considerations were also discussed: Lifestar requires a minimum of 2 months to become operational, with a preferred timeline of 4 months, while Waushara County indicated a 2-month ramp-up period to be ready for service.

While joining the IGA presents minimal immediate risk, there is financial uncertainty over the next three years, including: Innovation Grant availability and terms, facility location and associated capital costs, and potential changes in municipality participation within the IGA.

The towns of Black Wolf and Nekimi are still considering maintaining service with Oshkosh and have not committed to the IGA. If Black Wolf and Nekimi ultimately decide not to join, the Village may need to reevaluate its position, as cost structures would likely shift. According to the IGA language, the agreement will go into effect on the day the agreement is signed by all municipal board members' respective representatives.

Motion by Olson, Second by Miller to nominate Trustee Bouras to the Southern Winnebago Emergency Medical Services Board

Motion passes by roll call vote: Olson (aye), Bouras (abstain), Krings (aye), Miller (aye), Boucher (aye) 4-0-1

Trustee Bouras is the chair of the Village Public Safety Committee and as such was recommended by Trustee Olson to be nominated to the SWEMS Board.

Confirm next meeting

Tuesday, August 19th, 2025, 5:30 pm – Village Hall Board Room

Adjourn

Motion by Bouras, Second by Olson to adjourn the meeting.

Motion passes by voice vote: 5-0-0

Meeting adjourned at 12:47pm.

DRAFT

Village of Winneconne, Wisconsin

Ordinance No. ORD-2025-002

An Ordinance to Create § 580-43 “Planned Unit Developments (PUDs)” under Part III: Land Use Legislation, Chapter 580 Zoning, Art IV Conditional Uses and Exceptions

The Village Board of the Village of Winneconne, Wisconsin, does hereby ordain as follows:

SECTION 1: PURPOSE

The Planned Unit Development (PUD) zoning process is intended to provide a flexible land use and design regulation tool that allows for creativity in development and efficient use of land while preserving community character, protecting natural features, and promoting public benefits not achievable through conventional zoning.

SECTION 2: DEFINITIONS

- Planned Unit Development (PUD): A zoning overlay allowing for the combination of uses and or varying zoning standards within a unified development plan approved by the Village Board.
- Master Plan: A detailed plan that outlines the intended use, density, layout, and phasing of a PUD.
- Base Zoning District: The underlying zoning classification prior to PUD overlay.

SECTION 3: APPLICABILITY

This ordinance applies to:

- Residential, commercial, mixed-use, and institutional developments proposing a unified plan.
- Developments seeking flexibility in lot size, setbacks, height, or land use mix that varies what is permitted in the base zoning district.
- Sites of 2 acres or more in size (unless waived by the Plan Commission).

SECTION 4: APPLICATION PROCEDURE

A. Pre-Application Conference

Developers shall meet with Village staff and the Plan Commission to review concept plans and determine eligibility.

B. General Development Plan (GDP) Submission

The applicant must submit a Master Plan including:

- Site plans, building layouts, and elevations.
- Proposed uses and densities.
- Open space and stormwater management plans.
- Traffic circulation and parking.
- Phasing schedule (if applicable).

C. Plan Commission Review

The Plan Commission shall review the Master Plan and report to the Village Board regarding

- Conformance with Village Comprehensive Plan.
- Impact on public infrastructure capacity.
- Design compatibility with surrounding areas.
- Impacts on environmentally sensitive areas
- Open space and recreation needs of future residents and other community purposes
- Consistency with the spirit and intent of the Village Zoning Code,
- Benefits to the Village as compared to conventional development
- Economic practicality
- Whether benefits to the Village justifies the intended variations from the strict interpretation of the zoning code, and justifies any specific special uses requested

D. Village Board Action

Following consideration of the Plan Commission recommendation, the Village Board shall approve, conditionally approve, or deny the application via ordinance.

SECTION 5: DESIGN STANDARDS

PUDs must demonstrate:

- Consistency with Village goals and plans.
- Integration of open space and environmental features.
- Pedestrian connectivity and traffic management.
- Architectural consistency and high-quality materials.
- Enhanced landscaping and buffering where adjacent to lower intensity use.

SECTION 6: FLEXIBILITY AND DEVIATIONS

The Village Board may allow deviations from conventional zoning requirements where the applicant demonstrates:

- Public benefit (e.g., affordable housing, public amenities, environmental preservation).
- Superior design and compatibility with adjacent properties.

SECTION 7: AMENDMENTS AND MODIFICATIONS

Substantial changes to an approved PUD require re-review by the Plan Commission and reapproval by the Village Board. Minor modifications may be approved administratively by the Village Administrator or Zoning Administrator.

SECTION 8: ENFORCEMENT AND REVOCATION

Failure to comply with an approved PUD plan or conditions may result in revocation of the PUD zoning overlay, following due process.

SECTION 9: EFFECTIVE DATE

This ordinance shall take effect upon passage and publication as required by law.

Adopted by the Village Board of the Village of Winneconne this 19th day of August, 2025.

Village President: _____

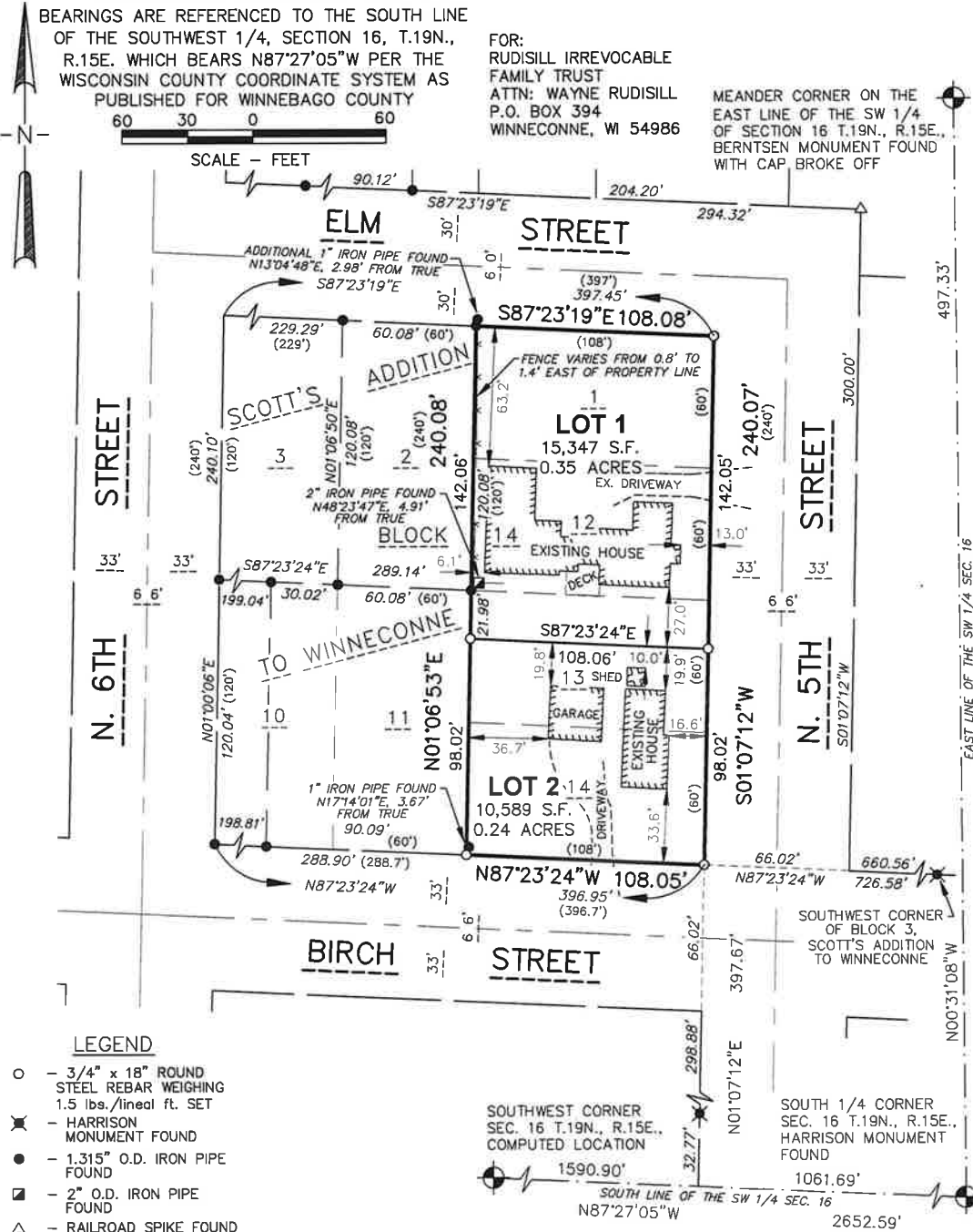
Attest: Village Clerk: _____

CERTIFIED SURVEY MAP NO. _____ SHEET 1 OF 4
ALL OF LOTS 1, 12, 13 AND 14, BLOCK 14, SCOTT'S ADDITION
TO WINNECONNE, RECORDED IN VOLUME 3 OF PLATS ON
PAGE 4, BEING PART OF GOVERNMENT LOT 3 OF SECTION 16,
TOWNSHIP 19 NORTH, RANGE 15 EAST, VILLAGE OF
WINNECONNE, WINNEBAGO COUNTY, WISCONSIN

BEARINGS ARE REFERENCED TO THE SOUTH LINE OF THE SOUTHWEST 1/4, SECTION 16, T.19N., R.15E. WHICH BEARS N87°27'05"W PER THE WISCONSIN COUNTY COORDINATE SYSTEM AS PUBLISHED FOR WINNEBAGO COUNTY

FOR:
 RUDISILL IRREVOCABLE
 FAMILY TRUST
 ATTN: WAYNE RUDISILL
 P.O. BOX 394
 WINNECONNE, WI 54986

MEANDER CORNER ON THE EAST LINE OF THE SW 1/4 OF SECTION 16 T.19N., R.15E., BERTSEN MONUMENT FOUND WITH CAP BROKE OFF



LEGEND

- - 3/4" x 18" ROUND STEEL REBAR WEIGHING 1.5 lbs./lineal ft. SET
- ⊗ - HARRISON MONUMENT FOUND
- - 1.315" O.D. IRON PIPE FOUND
- - 2" O.D. IRON PIPE FOUND
- △ - RAILROAD SPIKE FOUND
- ⊙ - CERTIFIED LAND CORNER WINNEBAGO COUNTY
- S.F. - SQUARE FEET
- () - RECORDED BEARING AND/OR DISTANCE
- ▨ - EXISTING BUILDING
- x- - EXISTING FENCE

McMAHON
ENGINEERS ARCHITECTS

McMAHON ASSOCIATES, INC.
 1445 McMAHON DRIVE NEENAH, WI 54956
 Mailing: P.O. BOX 1025 NEENAH, WI 54957-1025
 PH 920.751.4200 FX 920.751.4284 MCMGRP.COM

DRAFTED BY: **AMY M. SEDLAR**

CERTIFIED SURVEY MAP NO. _____

SHEET 2 OF 4

ALL OF LOTS 1, 12, 13 AND 14, BLOCK 14, SCOTT'S ADDITION TO WINNECONNE,
RECORDED IN VOLUME 3 OF PLATS ON PAGE 4, BEING PART OF
GOVERNMENT LOT 3 OF SECTION 16, TOWNSHIP 19 NORTH, RANGE 15 EAST,
VILLAGE OF WINNECONNE, WINNEBAGO COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE:

I, Douglas E. Woelz, Wisconsin Professional Land Surveyor S-2327, certify that I have surveyed, divided and mapped all of Lots 1, 12, 13 and 14, Block 14, Scott's Addition to Winneconne, recorded in Volume 3 of Plats on Page 4, being part of Government Lot 3 of Section 16, Township 19 North, Range 15 East, Village of Winneconne, Winnebago County, Wisconsin containing 25,936 square feet (0.59 acres) of land and more particularly described as follows:

Commencing at the South 1/4 corner of said Section 16; Thence N87°27'05"W, 1061.69 feet along the South line of the Southwest 1/4 of said Section 16; Thence N01°07'12"E, 397.67 feet along the West right-of-way line of N. 5th Street to the North right-of-way line of Birch Street and the Point of Beginning; Thence N87°23'24"W, 108.05 feet (recorded as 108 feet) along said North right-of-way line to the Southwest corner of said Lot 14 of Block 14, Scott's Addition to Winneconne; Thence N01°06'53"E, 240.08 feet (recorded as 240 feet) along the West lines of said Lots 1, 12, 13 and 14 of Block 14, Scott's Addition to Winneconne to the South right-of-way line of Elm Street; Thence S87°23'19"E, 108.08 feet (recorded as 108 feet) along said South right-of-way line to the West right-of-way line of N. 5th Street; Thence S01°07'12"W, 240.07 feet (recorded as 240 feet) along said West right-of-way line to the Point of Beginning.

That I have made this survey by the direction of the Owners of said Land.

I further certify that this map is a correct representation of all exterior boundary lines of the land surveyed and the division of that land, and that I have complied with section 236.34 of the Wisconsin Statutes and the Village of Winneconne Subdivision Ordinance in surveying, dividing and mapping the same.

Dated this _____ day of _____, 20_____

Douglas E. Woelz, S-2327
Wisconsin Professional Land Surveyor

NOTES

THIS CSM IS PART OF PARCEL NOS. 1910737 AND 1910725

THE PROPERTY OWNER OF RECORD IS THE RUDISILL FAMILY IRREVOCABLE TRUST

THIS PROPERTY IS CONTAINED WHOLLY WITHIN LANDS DESCRIBED IN DOCUMENT NOS. 1524231 AND 1564549

CERTIFIED SURVEY MAP NO. _____

SHEET 3 OF 4

ALL OF LOTS 1, 12, 13 AND 14, BLOCK 14, SCOTT'S ADDITION TO WINNECONNE,
RECORDED IN VOLUME 3 OF PLATS ON PAGE 4, BEING PART OF
GOVERNMENT LOT 3 OF SECTION 16, TOWNSHIP 19 NORTH, RANGE 15 EAST,
VILLAGE OF WINNECONNE, WINNEBAGO COUNTY, WISCONSIN

VILLAGE OF WINNECONNE APPROVAL:

This Certified Survey Map in the Village of Winneconne, is hereby approved as surveyed and mapped by the Village of Winneconne, Winnebago County, Wisconsin.

Dated this _____ day of _____, 20_____.

Christopher Boucher, Village President

Ann Wasinger, Village Clerk

CERTIFICATE OF VILLAGE TREASURER

I, being the duly appointed, qualified and acting Village Treasurer, do hereby certify that in accordance with the records in my office there are no unpaid taxes or unpaid special assessments as of _____ affecting any of the lands included in this Certified Survey Map.

Michael Schoenberger, Village Treasurer

Date

CERTIFICATE OF COUNTY TREASURER

I, being the duly elected, qualified and acting County Treasurer, do hereby certify that the records in my office show no unredeemed tax sales and no unpaid taxes or unpaid special assessments as of _____ affecting any of the lands included in this Certified Survey Map.

Amber Hoppa, County Treasurer

Date

CERTIFIED SURVEY MAP NO. _____

SHEET 4 OF 4

ALL OF LOTS 1, 12, 13 AND 14, BLOCK 14, SCOTT'S ADDITION TO WINNECONNE,
RECORDED IN VOLUME 3 OF PLATS ON PAGE 4, BEING PART OF
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VILLAGE OF WINNECONNE, WINNEBAGO COUNTY, WISCONSIN

OWNER'S CERTIFICATE

The Rudisill Family Irrevocable Trust dated November 11, 2009, as owner, we hereby certify that we caused the land described on this Certified Survey Map to be surveyed, divided and mapped as represented on this Certified Survey Map. We also certify that this Certified Survey Map is required by S.236.10 or S.236.12 of the Wisconsin Statutes to be submitted to the following for approval or objection: Village of Winneconne

Dated this _____ day of _____, 20____

Signature

Signature

Print Name

Print Name

State of Wisconsin)
)SS
_____ County)

Personally came before me this _____ day of _____, 20____, the above named person(s) to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Notary Public,

_____ County, Wisconsin

My Commission Expires: _____



VILLAGE OF WINNECONNE

The Community of Opportunity

Property Description

The property consists of a municipal-owned surface parking lot located at 18 North 2nd Street in downtown Winneconne. It is situated between commercial and residential properties, offering adjacency to local businesses, including restaurants, service providers, and retail establishments.

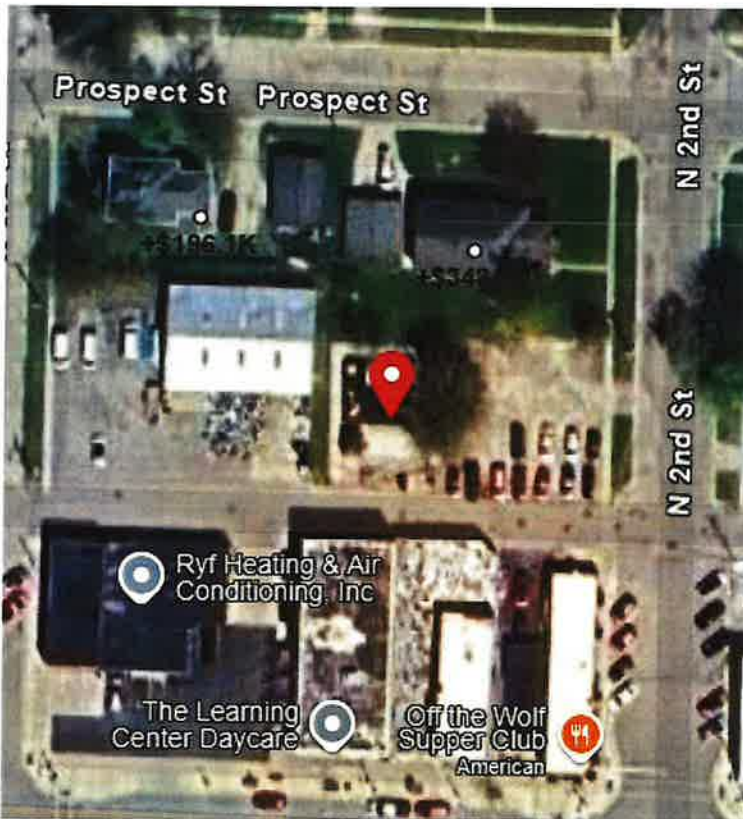
- Type: Paved surface parking lot with marked and unmarked spaces
- Size: Approximately 4,356sqft
- Location: Corner of N 2nd Street and Prospect Street
- Surroundings: Mixed-use buildings, residences, daycare, and restaurants
- Current Use: Public parking lot
- Condition: Functional, active use, gravel/asphalt surface
- Zoning: B1 General Commercial





VILLAGE OF WINNECONNE

The Community of Opportunity





VILLAGE OF WINNECONNE

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Chapter 19. Boards, Commissions and Committees

Article XII. Personnel and Finance Committee

§ 19-49. Appointment of Committee.

A. The Personnel and Finance Committee shall consist of the three longest standing Trustees.

CHANGE TO: The personnel and finance committee shall consist of the three most qualified trustees, deemed by the Village President.

B. All members of the Personnel and Finance Committee shall be appointed by the Village President and confirmed by the Village Board. The three Trustee members shall annually be appointed at the Village Board's organizational meeting.

C. Vacancies on the Personnel and Finance Committee shall be filled for the unexpired term in the same manner as the appointment for the full term.

D. All members of the Personnel and Finance Committee shall serve without compensation.

CHANGE TO: All members of the Personnel and Finance Committee shall serve without additional compensation.

§ 19-50. Organization of Board.

A. The most senior trustee on the Committee shall serve as Chairman.

CHANGE TO: The Village president shall select the Trustee to serve as Chairman.

B. The Village Administrator shall keep a written record of the Committee's proceedings to include all actions taken; a copy of such proceedings shall be filed with the Village Clerk-Treasurer. Two members shall constitute a quorum, but all actions shall require the affirmative approval of a majority of all the members of the Personnel and Finance Committee.

C. The Committee shall have the power to employ a working staff, together with obtaining such expert assistance as may be necessary, and to pay for their services and such other expenses as may be necessary and proper within the limits of the budget established by the Village Board, or placed at its disposal through gift, and subject to any ordinances, resolutions or policies enacted by the Village Board.

D. As far as possible, the Personnel and Finance Committee shall utilize the services of existing Village officials and employees.

§ 19-51. General Powers and Duties.

The Personnel and Finance Committee shall oversee all personnel and financial operations of the Village, including the hiring, employment policies and dismissal of employees (unless statutorily handled by other committees) at all levels along with the investment of public funds. To that end,



VILLAGE OF WINNECONNE

The Community of Opportunity

the Personnel and Finance Committee is charged with the responsibility to perform the following duties:

CHANGE TO: The Personnel and Finance Committee shall oversee all personnel and financial operations of the Village, including the hiring, employment policies and dismissal of employees (unless statutorily handled by other committees) for only appointed positions held of the fulltime staff along with the investment of public funds. To that end, the Personnel and Finance Committee is charged with the responsibility to perform the following duties:

- A. Periodically review the Employee Policy Handbook and suggest changes when necessary.
- B. Monthly review of any outstanding Village loans in which the Village, IDB or CDA has acted as lender or lendee and ensure they are kept up-to-date.
- C. Review regular evaluations of managerial level staff, including the Village Administrator, and suggest where improvements could be made.
- D. Not later than October 15 of each year, review the annual Village operational, capital and debt budget as presented by the Village Administrator, and submit suggestions on changes to the Village Board for their consideration in development of the succeeding year's budget.
- E. Advise the Village Board as to recommended changes to ordinances governing the use of personnel and/or public funds.
- F. Approve and make recommendations to the Village Board on all full-time hiring.

CHANGE TO: Approve and make recommendations to the Village Board on all appointed full-time hiring which require a confirmation vote from the governing body. All positions that are not required by ordinance or statutes to be voted on, those department heads with final approval of the Administrator will manage the hiring process.

Summary of Proposed Changes – Chapter 19, Article XII: Personnel & Finance Committee

§ 19-49 – Appointment of Committee

1. Membership Criteria

- Current: Committee consists of the three longest-standing Trustees.
- Proposed: Committee consists of the three most qualified Trustees, as determined by the Village President.
- Rationale: Ensures selection is based on skills, experience, and relevant expertise, rather than solely on tenure, allowing for a more capable and strategically aligned committee.

2. Compensation Language

- Current: Members serve without compensation.
- Proposed: Members serve without additional compensation.



VILLAGE OF WINNECONNE

The Community of Opportunity

- Rationale: Clarifies that Trustees already receive compensation for their elected role and that committee work is part of their existing duties, reducing ambiguity.

§ 19-50. Organization of Board.

1. Chairman Appointment

- Current: Chairman is the most senior trustee.
- Proposed: Chairman is appointed by Village President.
- Rationale: Provides authority for Village President to appoint the most qualified trustee as Chairman, rather than making the decision solely on seniority.

§ 19-51 – General Powers and Duties

1. Scope of Oversight

- Current: Committee oversees hiring, employment policies, and dismissal of all employees (unless otherwise assigned by statute).
- Proposed: Committee oversight limited to appointed positions held by full-time staff; other personnel matters remain under Administrator and department head authority.
- Rationale: Streamlines governance by focusing committee oversight on strategic, high-level appointments while empowering department heads to manage routine staffing, improving operational efficiency.

2. Hiring Approval Process

- Current: Committee approves and recommends all full-time hiring to the Village Board.
- Proposed: Committee approves and recommends only appointed full-time positions requiring a Board confirmation vote; all other positions are filled through Administrator-led processes.
- Rationale: Reduces bureaucratic delays for routine hires, ensures compliance with ordinance/statutory requirements for certain appointments, and reinforces a clear chain of command.

Why Implementation is Important

- Enhances Strategic Alignment: Shifting membership criteria to qualifications over tenure prioritizes skill sets that best serve the Village's fiscal and personnel needs.
- Clarifies Roles & Reduces Overlap: Adjusting the scope of oversight and hiring authority minimizes duplication between the Committee, Administrator, and department heads.
- Improves Efficiency: Allowing operational hires to proceed without unnecessary committee or Board delays speeds staffing and keeps services running smoothly.
- Ensures Transparency & Compliance: Maintaining Board involvement only where ordinance or statute requires confirmation balances efficiency with accountability.
- Supports Talent Retention: Empowering leadership to act quickly on personnel needs helps the Village remain competitive in attracting and retaining high-quality staff.