



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

PERSONNEL AND FINANCE COMMITTEE

MEETING AGENDA

DATE	TIME	LOCATION
Monday, October 12, 2026	12:00 p.m.	Village Board Room 30 South First Street

1. CALL TO ORDER

2. ROLL CALL

Paul Olson, Mary Kay Krings, and Joshua Janikowski

3. PUBLIC PARTICIPATION

4. APPROVAL OF MINUTES

Consideration and possible action to approve the minutes of September 14, 2026.

5. FINANCIAL REPORT — TREASURER AND VILLAGE ADMINISTRATOR

- Review of financial reports
- Review of budget performance and significant variances

6. VILLAGE ADMINISTRATOR'S PERSONNEL AND FINANCE REPORT

- Personnel and organizational updates
- Financial position and budget performance
- Capital projects and operational improvements
- Economic development and financial impacts
- Risk, compliance, and upcoming decisions
- Partnerships & Subcontractor reviews
- Committee questions and administrative direction, if appropriate

7. OLD BUSINESS

None.

8. NEW BUSINESS

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 and review proposed 2027 employee wage rates

19.85 (1)(e) – To discuss the Village's negotiating positions, financial considerations, and outstanding contractual terms associated with the following proposed development agreements, where competitive or bargaining reasons require a closed session:

- Sovereign Acres Subdivision (SAS)** – Proposed residential development agreement with Tom McHugh Construction, LLC.
- Switchgear Power Systems (SPS)** – Proposed industrial development agreement associated with Tax Incremental District No. 9.

Consideration and possible action to move into open session.

9. FUTURE AGENDA ITEMS

10. SET NEXT MEETING DATE

Proposed: Monday, November 9th, 2026, at 12:00 p.m.

11. ADJOURNMENT