



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

PERSONNEL FINANCE COMMITTEE

Monday, August 10th, 2026 @ 12:00 pm

Village Board Room, 30 South First Street

Call to Order

Roll Call – Paul Olson, Mary Kay Krings, Joshua Janikowski

Regular Business

Consideration and action to approve July 13th, 2026, Minutes.

Public Participation

Financials: Treasurer and Administrator

- Review of financial reports
- Budget process update
- General Fund Reserve update

Administrator's Report

- Personnel updates
 - Public Works
 - Police Department
 - Administration
- Operations updates
 - 2026 Capital Improvements Update
 - Process improvement update
- Business updates
 - TM Builders (new residential housing development) Update
 - TID request update

Old Business

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 Section 7.02 (Leave Without Pay) of the Village Personnel Policy Handbook and related personnel matters concerning an employee leave of absence.

Consideration and action to move into open session.

Consideration and action if any, resulting from the closed session discussion.

Set next meeting date:

September 14th at 12:00pm

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.

As defined under Wisconsin State Statute 19.82 a quorum of the Winneconne Village Board members may be present for informational purposes, but no Village Board action will be taken.