



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

AMENDED AGENDA VILLAGE BOARD MEETING

TUESDAY, FEBRUARY 16, 2016 in Village Board Room located @ 30 South 1st Street to consider;

5:30 p.m.

Call to Order
Roll Call
Pledge of Allegiance
Public Participation
Communications
Presentations – Peggy Larson, Winneconne Community Area School District
Public Hearing – Winnebago County Natural Hazards Mitigation Plan: 2015-2019

Regular Business

Approve Minutes – January 18
Village and Utility Bills
Financial Report
Adopt Agenda
Administrator Report
Committee Reports – Park, WCDA, Cemetery, Historic Preservation, Beautification, Plan
Commission, Industrial Development Board, Fire Department, Library, Police, Public Works,
Personnel and Finance

Old Business

Paid Parental Leave Policy
Baseball Recreation Coordinator Position Decision

New Business

Resolution 2.1-2016: A RESOLUTION ADOPTING THE WINNEBAGO COUNTY NATURAL HAZARDS MITIGATION PLAN: 2015-2019 (5-YEAR UPDATE)
Cemetery Software Purchase
Resolution 2.2-2016: RESOLUTION CONFIRMING CREATION OF CEMETERY CARE FUND AND CONTROL BY CEMETERY BOARD
South Fifth Avenue Village Property (Cemetery Expansion Site) Request for Proposal (RFP)
Amendment to Ordinance 11-1-1: Offenses Against State Laws Subject to Forfeiture
Future Village Board Meeting Times and Days – Setting of Both
Personnel Handbook Amendments
Public Works Facilities Manager Job Description
Operators Licenses

Adjourn to next meeting date.

Jacquin Stelzner
Clerk-Treasurer
Village of Winneconne