



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

TUESDAY, AUGUST 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

Regular Business

Approve June Minutes
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

CDA Repayment – “Village Board action to transfer \$54,819 from the General Fund to the Community Development Fund”
Update on Raze Order – Willow St.

New Business

Adopt Resolution 8.1-2016 #JustFixItWI Transportation Funding Resolution
Adopt Resolution 8.2-2016 Resolution Adopting the 2017 Budget Calendar
Adopt Resolution 8.3-2016 August 2016 Restricted Donations
Adopt Resolution 8.4-2016 Resolution Providing for the Sale of Approximately \$2,190,000 General Obligation Refunding Bonds, Series 2016B
Adopt Amendments to Ordinance Sec. 10-1-6 and 10-1-8
Partial Release of Mortgage Parcel 191-0482 Village Pub LLC
Adopt Personnel Handbook Changes
Operator Licenses

Adjourn to next Village Board Meeting

Jacquie Steyger, Clerk

Winneconne Municipal Center is accessible to the physically disadvantaged. If special accommodations are necessary, please contact the Village Clerk/Treasurer at (920) 582-4381 and we will make every effort to accommodate the request.