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, NOVEMBER 15, 2016 in Village Board Room located @ 30 South 1st Street to consider;

5:30 p.m.

Call to Order
Roll Call
Pledge of Allegiance

Motion to Open Public Hearing

2017 Budget Public Hearing

Motion to Close Public Hearing

Public Participation
Communications

Regular Business

Approve October 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

None

New Business

Approve 2017 Village Budget
Approve 2017 Water Utility Budget and Capital Plan
Approve 2017 Wastewater Utility Budget and Capital Plan
Approve Amendment to Zoning Code – 9-1-55 Institutional Zoning
Approve Re-Zoning of Parcels 191000231, 191000230, 191000202 (100 Wolf Run, 400 N. 9th Avenue)
Approve MCO 2017 Contract
Confirm Intent to Apply for 2017 Winnebago County IDB Per Capita Funding
Approve 2017-2019 WPPA Agreement
Approve Jaci Stelzner's 2017 Employment Agreement
Approve 2017 GO-EDC Agreement
Approve 2017 YMCA Agreement
Approve Resolution 11.1-2016 November Restricted Donations ($525)
Approve Cemetery Property Annexation Ordinance
Discussion on Reserve Class B License
Operator Licenses

Motion to move into Closed Session

Closed session to discuss compensation and performance evaluation of employee under Stats. 19.85 (1)(c)

Motion to Return to Regular Session

Adjourn Subject to Call.

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.