



# 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 1<sup>st</sup> 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. 9<sup>th</sup> 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.