



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

TUESDAY, JANUARY 15TH, 2019 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
- Letter from Tim Reimer at Midwest Specialty

Motion to move into Public Hearing

Designation and Acquisition of Blighted Properties located at
115, 113, and 115/117 East Main Street

Motion to Return to Regular Session

Regular Business

Approve Consent Agenda

Approve December 2018 Minutes
Village and Utility Bills
Financial Report
Adopt Agenda

Administrator Report – Ambulance Service Agreement Update

Committee Reports – Beautification, Cemetery, Fire Department, Historic Preservation, Industrial Development Committee, Library, Park, Personnel and Finance, Plan Commission, Police, Public Works, WCDA

Old Business

Review Status of Waterfront Development with LeksIII Construction
Consider Approval of Accepting Additional Proposals/Developers for Waterfront Property

New Business

Approve Park Use Agreement Between the Village of Winneconne and the Winneconne Women's Athletic Association
Adopt Resolution 1.1-2019 Resolution Approving the Blight Designation and Acquisition of Property Located at 105 East Main Street in the Village of Winneconne, Winnebago County, Wisconsin
Adopt Resolution 1.2-2019 Resolution Approving the Blight Designation and Acquisition of Property Located at 113, 115 and 117 East Main Street in the Village of Winneconne, Winnebago County, Wisconsin
Approve Employment Agreement for Administrator
Approve Employment Agreement for Police Chief
Approve Employment Agreement for Police Lieutenant
Approve Employment Agreement for Clerk/Treasurer
Approve Employment Agreement for Public Works Director
Approve Relaxation of Noise Ordinance for Critter's Sports until 12:30am on January 26th and March 2nd, 2019
Approve Membership with Winneconne Chamber of Commerce
Operator Licenses

Adjourn to Next Meeting

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.