



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, FEBRUARY 19TH, 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

Regular Business

Approve Consent Agenda

Approve January 2019 and February 2019 Special Meeting 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

None

New Business

Recognize Resignation of Village Administrator Mitchell Foster

Consider Hiring of Interim Village Administrator

Approve Appointment of New Village Trustee

Consider Changes to Special Assessment Ordinance for Twin Harbor Road Reconstruction

Approve Certified Survey Map for 208 and 224 West Main Street (Steve Brooks/Brooks Properties)

Adopt Ordinance 9-4-8 Extending and Increasing the Village Limits of the Village of Winneconne, County of Winnebago, State of Wisconsin, Pursuant to the Provisions of Sec. 66.0223(1), Wis. Stats., By Annexing Thereto a Certain Tract of Land Contiguous to and Not Embraced within the Present Limits of the Village of Winneconne and Owned by the Village of Winneconne (Jordan Property)

Approve Sawdust Days Request for Marble Park Rental (July 3rd-7th of 2019)

Schedule Open Book and Board of Review for 2019

Approve Temporary Class B License for St. Mary Catholic Church (March 8th, March 22nd, and April 5th, 2019)

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.