



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, MARCH 17, 2020** **Village Board Room, 30 South First Street**

In recognition of the recommendations of state and county public health authorities to limit gatherings, we encourage members of the public to participate in this meeting via telephone. Please dial **(605) 313-5111**. When prompted, enter the access code **273146** followed by pound or hash (#).

5:30 pm

Call to Order
Roll Call
Pledge of Allegiance
Public Participation
Communications

Regular Business

Approve Consent Agenda
February 18, 2020 minutes
Village and Utility Bills
Financial Report
Adopt Agenda

Administrator 's Report

Committee Reports: Beautification, Cemetery, Fire Department, Historic Preservation, Library, Park, Personnel and Finance, Plan Commission, Public Safety, Public Works

Public Hearing

Discuss and vote to adopt Ordinance 3.1-2020: An Ordinance to Adopt the Comprehensive Plan Update of the Village of Winneconne Wisconsin

Old Business

Discuss and vote on fee schedule and benefits for the 2020 Winneconne Parks Pin and Day Pass
Review draft ordinance relative to the 2020 Winneconne Parks Pin and Day Pass

New Business

Discuss and vote to approve certified survey map for Klein Properties, 946 E. Main Street
Discuss and vote on the Municipal Street Standards / Street Reconstruction Policy
Discuss the Village Ordinance governing Construction and Repair of Sidewalks
Discuss and vote to approve Resolution 3.2-2020: Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to §66.0703, Wis. Stats., for N. 6th Street
Discuss and vote to approve Resolution 3.3-2020: Resolution Relative to Award the 2020 North 6th Street Utility Reconstruction Project



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Review insurance coverage and deductible options for the piers

Review and vote top adopt COVID-19 Continuity of Operations Plan

Discuss and vote to approve application for the Wolf River Rendezvous & Encampment

Discuss draft of Village Administrator's column in the *Winneconne News*

Set date for special meeting to discuss and adopt amendments to the Code of Ordinances

Discuss and vote on application for Class B Liquor License by Michael Kurtz for Landing on the Wolf, LLC

Accept and order published the Class B Liquor License application by Jennifer and Jeffrey Schmitz for Biggar's Supper Club

Discuss and vote to approve Appointment of Agent application for Kwik Trip

Discuss and vote to approve Operator License applications