

5:30 p.m.

Call to Order
Roll Call
Pledge of Allegiance

Old Business

Alcohol License Application – Village Pub Bar Grill LLC

Board Organization:

Adjourn 2018-2019 Board Sine Die
Convene 2019-2020 Board
Roll Call
Public Participation
Communications
Adopt Robert's Rules of Order – Current Edition
Appoint President Pro-Tem
Resolution 4.4-2019 Approving Official Depositories

Regular Business**Approve Consent Agenda**

Approve March 19, 2019 Minutes
Village and Utility Bills and Order Paid
Financial Report
Adopt Agenda

Administrator Report

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

New Business**Consider** Temporary Class B Licenses –

Winneconne Road Runner Inc. – August 3, 2019
St. Mary's – June 8th to June 9th, 2019

Amend Ordinance 12-1-8 Regulating Overnight Mooring and Swimming from Village-Owned Docks and Seawalls

Discuss Temporary/Short Term Housing Rentals

Approve POLCO On-line survey Shared Cost \$250.00 – Joint Library Committee

Approve Sewer Rate as of June 16, 2019

Approve Water Rate as of June 16, 2019

Schedule – QOS Fiber Discussion

Consider New Code of Ordinances - Public Hearing/Publication

Schedule Village Brat Fry – June 26th

Operator License Applications

Adjourn to Next Meeting.

April 23(Interviews) and 24th (Public Hearing) at 5:30 p.m.

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.