

VILLAGE OF WINNECONNE
VILLAGE BOARD AGENDA
Tuesday, May 21, 2019
5:30 P.M. Regular Board Meeting
Village Board Room
30 South 1st Street, Winneconne, WI



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Hearing – Adoption of the New Zoning Code
5. Public Participation
6. Communications
 - A. Town of Clayton Incorporation
7. Approve Consent Agenda and Order Bills Paid
 - A. Approve April 2019 Minutes
 - B. Village and Utility Bills
 - C. Financial Report
 - D. Adopt Agenda
8. Administrator Report
9. Committee Reports – Beautification, Cemetery, Fire Department, Historic Preservation, Industrial Development Committee, Library, Park, Personnel and Finance, Plan Commission, Police, Public Works, WCDA
10. Old Business
11. New Business
 - A. Confirm Appointment to Open Village Trustee Position
 - B. Resolution accepting transfer of PDK and Brooks properties to Village
 - C. Adopt Resolution 5.1-2019 - Resolution Amending the 2019 Annual Budget
 - D. Adopt Ordinance _____ - An Ordinance to Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of the Village of Winneconne
 - E. Adopt Resolution – Resolution Declaring Official Intent to Reimburse Expenditures From Proceeds in Borrowing For the Twin Harbor Project
 - F. Joint Municipal Court Intergovernmental Cooperation Agreement
 - G. Joint Resolution of the Village of Winneconne, Town of Winneconne, Town of Vinland, and the Town of Clayton Appointing the Municipal Judge for the Municipal Court
 - H. Adopt Ordinance _____ - An Ordinance to Rescind and Recreate Section 2-3-13 and 2-3-14 of the Code of Ordinances of the Village of Winneconne
 - I. Approve Uvaas Certified Survey Map
 - J. Discuss Possible Joint Library
 - K. Discuss School Resource Officer
 - L. Approve the Emergency Repair of the Village Hall Air Conditioning unit
 - M. Closing of Streets for Memorial Day Parade
 - N. Resolution for Inclusion Under Group Life Insurance
 - O. Accept Liquor License and public renewal
 - P. Temporary Class B Licenses
 - (1) Waupaca Bass Club
 - (2) Winneconne Youth Diamond Club

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.

Q. Park Use Agreements

- (1) Winneconne Wolfrunners Snowmobile
- (2) Winneconne Athletic Association

12. Operator Licenses

13. Closed Session - Pursuant to Wisconsin State Statute 19.85(1)(c)

To consider the appointment on a Village Administrator

14. Reconvene in the Regular Order of Business

15. Consider Employment Agreement for the Village Administrator

16. Adjourn to Next Meeting