



# 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](http://www.winneconnewi.gov)

## **AMENDED AGENDA**

**TUESDAY, JULY 21, 2020**

**Village Board Room, 30 South First Street**

**5:30 pm**

Call to Order  
Roll Call  
Pledge of Allegiance  
Public Participation  
Communications

### Regular Business

Approve Consent Agenda and Order Bills Paid  
June 16, 2020 and July 7, 2020 minutes  
Village and Utility Bills  
Financial Report  
Adopt Agenda

**Committee Reports:** Beautification, Historic Preservation, Library, Park, Public Safety, Public Works, Plan, Fire

### **Administrator's Report**

### Old Business

### New Business

**Discuss and vote** on Resolution 7.1-2020 authorizing the Village of Winneconne to waive interest and penalties on property tax payment installments due on or after April 1, 2020

**Discuss and vote** on Resolution 7.2-2020, a Joint Resolution of the Village of Winneconne, the Town of Winneconne, the Town of Vinland, and the Town of Clayton appointing the municipal judge for the municipal court for the Village of Winneconne, the Town of Winneconne, the Town of Vinland, and the Town of Clayton

~~**Discuss and vote** on the Joint Municipal Court Intergovernmental Cooperation Agreement for the purpose of adding the Town of Neenah and the Town of Winchester to the municipal court for the Village of Winneconne, the Town of Winneconne, the Town of Vinland, and the Town of Clayton~~

~~**Discuss and vote** to move forward with documentation and process necessary to add the Town of Winchester and the Town of Neenah to the Winneconne Municipal Court~~

**Discuss and vote** on Resolution 7.3-2020 awarding the Winneconne Park 2020 Seawall Reconstruction Project

**Hear** presentation by Village of Winneconne Library Director Holly Selwitschka regarding her proposal to form a joint library with the Town of Winneconne

~~**Discuss and vote** on the Public Safety Committee's recommendation regarding the placement of 2021 boat trailer parking permits on the trailer instead of the truck~~



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**Discuss and vote** on the Public Works Committee's recommendation regarding sidewalks on N. 6<sup>th</sup> Street

**Discuss and vote** on the Park Committee's recommendations regarding fees for the Marble Park Swimming Facility and the Lake Winneconne Park Gazebo

**Discuss and vote** on appointment of Ms. Sandra Fischer to the Cemetery Board for a term to expire April 19, 2022

**Discuss and vote** on Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2021

**Discuss and vote** on certified survey map for 101 N. 2<sup>nd</sup> Avenue

**Discuss and vote** on donation to the Winneconne Chamber of Commerce to offset costs associated with the July 4, 2020 fireworks

**Discuss and vote** on donation to the Sovereign State Days Committee to offset costs associated with the Sovereign State Days celebration

**Accept and order published** the application of Stone Ridge Meat and Country Market / Stone Ridge Winneconne LLC for a Class A Beer and Class A Liquor License

**Accept and order published** the application of Family Dollar Stores of Wisconsin, LLC / Family Dollar #27376 for a Class A Beer and Class A Liquor License

**Discuss and vote** on the application of the Winneconne Youth Diamond Club for a Temporary Class "B" Retailer's License to serve fermented malt beverages on August 7, 2020 through August 9, 2020

**Discuss and vote** to grant or deny Operator License applications

**Adjourn**