



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, 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 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~~

Discuss and vote on the Public Works Committee's recommendation regarding sidewalks on N. 6th Street



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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. 2nd 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