



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

Village Board Agenda-**AMENDED**

Meeting information	Details
Date	Tuesday, September 15, 2026
Time	5:30 p.m.
Location	Village Board Room, 30 S. 1st St., Winneconne, WI 54986

CALL TO ORDER

ROLL CALL Olson, Bouras, Stelzner, Janikowski, Krings, Boucher

PLEDGE OF ALLEGIANCE

1 Regular Business

Consideration and possible action to approve the consent agenda and payment of bills:

- August 31, 2026 Treasurer's Report and Budget Comparisons
- August 31, 2026 Check Register
- August 18, 2026 Village Board meeting minutes

2 Communications

3 Public Participation

Members of the public may address the Board on matters within its jurisdiction. The presiding officer will manage recognition and time limits under Village Code § 158-19. The Board may receive information and refer a matter for future consideration but will not take action on a subject that was not adequately noticed on this agenda.

4 Reports

- Administrator's Report
 - Economic and Community Development
 - Village Operations
 - Intergovernmental and Community Relations
 - Financial and Budgetary Matters
- President's Report
- Committee Reports: Beautification, Cemetery, Fire District, Historic Preservation, Library, Parks, Personnel and Finance, Plan Commission, Public Safety, Public Works, and SWEMS

5 Old Business

None

6 New Business

Consideration and possible action on approval of the renewal of the Winnebago County Joint Powers Agreement, pursuant Sec 256.35(9) Wis Stats M_ S_ Roll call or Voice

Consideration and possible action on approval of the removal of the bundle package for shelter rentals that the committee approved by Parks Committee on September 8th, 2026

Consideration and possible action on approval of operators (Bartenders) License applications for Mark Friedrich, Derek Gresser, Jenna Wilke, Raschel Price, Dylan Heffernon, Kathleen Dyer-McBair, and Cynthia Deeg

Consideration and possible action to approve ordinance ORD-2026-009 approving a Planned Unit Development Overlay and General Development Plan for parcels 0900286, 030028601, and 0300431.



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Consideration and possible action to approve the preliminary plat submitted by Tom McHugh Construction, LLC, for parcels 0900286, 030028601, and 0300431, subject to PUD approval and staff, engineering, legal, utility, and agency review.

Review, consideration, and possible action on the Development Agreement for Sovereign Acres Subdivision, subject to final legal, engineering, and financial review.

7 Closed Session

Consideration and possible action on a motion to convene in closed session under Wis. Stat. § 19.85(1)(e) to deliberate or negotiate the investment of public funds or conduct other specified public business when competitive or bargaining reasons require a closed session, specifically to discuss proposed Tax Incremental District financial assistance and negotiation terms related to the proposed Switchgear Power Systems development project.

The Board may reconvene in open session to consider and take possible action on matters discussed in closed session.

8 Reconvene in Open Session

Consideration and possible action on matters discussed in closed session concerning proposed Tax Incremental District financial assistance and negotiation terms for the Switchgear Power Systems development project.

9 Confirm Next Meeting

Tuesday, October 20, 2026, at 5:30 p.m. in the Village Hall Board Room.

10 Adjourn

Public Notice and Accessibility

The Winneconne Municipal Center is accessible to persons with disabilities. If special accommodations are necessary, please contact Village Hall at 920-582-4381 in advance, and the Village will make reasonable efforts to accommodate the request.

Notice of this meeting was posted at the following locations and on the Village website: Village Hall, 30 S. 1st St.; Premier Community Bank, 915 Main St.; and Winneconne Post Office, 34 S. 2nd St., Winneconne.