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
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