1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Participation
5. Communications
6. Approve Consent Agenda and Order Bills Paid
   A. Approve – April 18th, 23rd, 24th, May 3rd and 24th, 2019 Minutes
   B. Village and Utility Bills
   C. Financial Report
   D. Adopt Agenda
7. Administrator Report
9. Old Business
   A. Adopt Ordinance _____ - An Ordinance to Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of the Village of Winneconne
10. New Business
    A. Discuss and Approve creation of School Resource Officer
    B. Approve Liquor License Renewals
    C. Discuss Contract for Assessing Services
    D. Special Event / Park Agreement – Sovereign State Days
    E. Site Assessment Grant Agreement - WEDC
    F. CMAR – Resolution 6.1.2019
    G. Resolution 6.2.2019 Geneva Capital LLC
    H. Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2020
    I. Winnebago County Solid Waste Management Board Signing Municipality Recycling Surplus Revenue Ballot for 2018 Funds
    J. Committee Appointments
    K. Restricted Library Donations
    L. Restricted Park Donations
    M. Temporary Class B Licenses
       A. Sovereign State Days
       B. Winneconne Athletic Association – Sovereign State Softball Tournament
       C. Friends of the Library – Sovereign State Brewed Mary and Bingo
11. Operator Licenses
12. Adjourn to Next Meeting

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.