AMENDED AGENDA
TUESDAY, OCTOBER 15, 2019
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
September 17, 2019 minutes
Village and Utility Bills
Financial Report
Adopt Agenda

Administrator’s Report
Committee Reports: Beautification, Cemetery, Fire Department, Historic Preservation, Industrial Development Committee, Library, Park, Personnel and Finance, Plan Commission, Public Safety, Public Works, Community Development Association

Old Business
Discuss and vote to approve the site plan for the Bridge Tender House Replica, submitted by the Historical Society

New Business
Discuss and vote to approve the memorandum of understanding between the Village of Winneconne and the Greater Oshkosh Economic Development Corporation
Consider the appointment of Ben Prevost to the Zoning Board of Appeals
Discuss and adopt resolution providing for the sale of $925,000 General Obligation Corporate Purpose Bonds
1. 10.1-2019 - Resolution Awarding the Sale of $925,000 General Obligation Corporate Purpose Bonds, Series 2019A
Discuss and vote to approve the stormwater management practices maintenance agreement for 695 Grant Street, as presented, between the Village and St. Paul's Evangelical Lutheran Church of Winneconne
Discuss and vote to award the contract for asbestos abatement and demolition of structures at 27 South 1st Street and 113 East Main Street
Discuss and vote to set the Village's share of 2020 health insurance premiums
Consider Applications for Operator Licenses
Schedule Budget Workshop and Public Hearing to approve the 2020 Budget

Adjourn

The 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 requests.