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

2nd 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 adopt resolution 10.2-2019 – Resolution Requesting Financial
   Assistance from the Department of Natural Resources for the Renovation of the
   Lake Winneconne Park Boat Landing
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