



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

AGENDA

VILLAGE BOARD

Tuesday, January 16, 2024 @ 5:30 pm

Village Board Room, 30 South First Street

Call to Order

Roll Call: Foster, Witzke, Kubasta, Girouard, Olson, Bouras, Boucher
Pledge of Allegiance

Regular Business

Consideration and action to approve consent agenda

Introduction by President Boucher

- o December 19, 2023 Village Board Minutes
- o December Check Register, Treasurer's Report and Budget Comparison

Communications

Public Participation

Administrator's Report

Committee Reports:

- Beautification –
- Cemetery –
- Fire District –
- Historic Preservation –
- Library –
- Parks –
- Personnel & Finance –
- Plan Commission –
- Public Safety –
- Public Works –

Old Business

New Business

Consideration and action to select three people to form a Village fees committee

Introduction by Administrator Fuller

Consideration and action to approve the AIT quote, and possibly fund with remaining ARPA Funds

Introduction by Administrator Fuller

Consideration and possible action to approve MCO Contract for 2024 as presented

Introduction to Administrator Fuller

Consideration and action to form a subcommittee to discuss and review the deduct meter program

Introduction by Administrator Fuller

Consideration and action to approve moving forward on delegating our Village Building Inspector to be our Commercial/Industrial Electrical Inspector

Introduction by Administrator Fuller

Consideration and action to send the 2024 Utility rebuild on 8th Ave out for bids

Introduction by Administrator Fuller

Consideration and action to approve Operator License for Logan Heinbigner

Introduction by Clerk Wasinger

Consideration and action to move into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, or performance evaluation data of public employees

- To discuss employment letters

Consideration and action to move into open session

Consideration and action to approve employment letters

Introduction by President Boucher

Confirm next meeting date:

Tuesday, February 20, 2023 at 5:30 pm

Adjourn

The Winneconne Municipal Center is accessible to the physically disadvantaged. If special accommodations are necessary, please contact the Village Hall at 920-582-4381 and we will make every effort to accommodate the requests.

Notice of this meeting was posted at the following locations: Village Hall, 30 S. 1st St., Winneconne, Premier Bank, 927 Main St. Winneconne, Winneconne Post Office, 34 S. 2nd St., Winneconne, and the Village website on Monday, January 15, 2024, approximately 12:00 pm.