



# 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](http://www.winneconnewi.gov)

## **AMENDED AGENDA**

### **VILLAGE BOARD**

**Tuesday, October 15, 2024, at 5:30 pm**

**Village Board Room, 30 South First Street**

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#### **Call to Order**

**Roll Call** Foster, Kubasta, Olson, Bouras, Janikowski, Stelzner, Boucher

**Pledge of Allegiance**

#### **Regular Business**

Consideration and action to approve consent agenda and payment of bills:

- September 17, 2024, Treasurer's Report/Balance Sheet
- September 17, 2024, Budget Comparisons
- September 2024 Check Register

Consideration and action to approve September 17, 2024, Village Board Minutes

#### **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 approve the purchase of vehicles for Police and Public Works as proposed under the fleet management plan to the Personnel and Finance Committee.

**Consideration and action** to approve the use of remaining ARPA funds to be split between Police and Public Works for the construction of a firing range and UTV.

**Consideration and action** to approve the Village Administrator employment agreement.

**Consideration and action** to approve the Verizon contract for rent of the water tower

**Consideration and action** to approve the contract for sludge hauling

**Consideration and action** to approve change order number 1 for the reconstruct of Birch Street in the amount of \$10,416.42 due to soil conditions.

**Consideration and action** to approve the CSM for 634 Riverview Dr., combining parcels 191-0221 and 191-0222.

**Consideration and action** to approve the Personnel Policy Handbook.

**Consideration and action** to approve 2025 health care offerings for Village employees.

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

Discussion of Village Administrator employment agreement

**Consideration and action** to move into open session.

**Consideration and action** to possibly approve Administrator Fuller's employment agreement.

## **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. 1<sup>st</sup> St., Winneconne, Winneconne Library, (Premier Bank closed for holiday), Winneconne Post Office, 34 S. 2<sup>nd</sup> St, Winneconne, Village website