



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, December 17, 2024, at 5:30 pm

Village Board Room, 30 South First Street

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:

- November 30, 2024, Treasurer's Report/Budget Comparisons
- November 2024 Check Register

Consideration and action to approve November 19, 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 2025 five-year MCO contract as proposed

Consideration and action to approve new Kwik Trip agent, Jeffrey Bork

Consideration and action to approve 12.17-2024 Budget Amendment as proposed in order to transfer retained earnings of \$400,000 to the capital projects fund

Consideration and action to approve resolution 12.17-2024A providing for the sale of approximately \$2,935,000 general obligation promissory notes, series 2025A

Consideration and action to approve resolution 12.17-2024B designating officials authorized to declare official intent under reimbursement bond regulations

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, 915 E. Main St., Winneconne, Winneconne Post Office, 34 S. 2nd St, Winneconne, Village website