



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

Village Board Minutes Tuesday, July 16, 2024, at 5:30 pm Village Board Room, 30 South First Street

Call to Order

Meeting called to order by President Boucher at 5:30 pm

Roll Call: Foster-present, Kubasta-present, Olson-present, Bouras-present, Stelzner-present, Janikowski-present, Boucher-present

Also present were Administrator Fuller and Attorney Chad Wade

Pledge of Allegiance said in unison

Regular Business

Motion by Foster second by Kubasta to approve consent agenda and payment of bills:

- June 30, 2024 Treasurer's Report/Balance Sheet
- June 30, 2024 Budget Comparisons
- June 2024 Check Register

Voice vote called by Pres. Boucher; Trustee Stelzner requested roll call vote

Motion passes by roll call vote: Bouras-aye, Stelzner-aye, Janikowski-aye, Foster-aye, Kubasta-aye, Olson-aye, Boucher-aye 7-0-0

Motion by Olson second by Janikowski to approve June 18, 2024 Village Board Minutes

Motion passes by unanimous voice vote 7-0-0

Communications

None

Public Participation

Kayla Schultz-Miracle, 220 S. 2nd Ave. inquired if the Village has investigated the DNR box elder grant, that was effective July 1, 2024, similar to the ash borer grant.

Tom Anderson, 603 Twin Harbor Dr, would like to see office hours 8-4:30 Monday thru Friday.

Cory Hulbert, 110 N. 2nd St., would like committee meetings to be moved to afternoons.

Administrator's Report

Business update

- Wolf Run moving forward and continues to progress

- Premier bank has been making great progress, still on track for a fall opening
 - Our industrial land and other land listings have had one investment group Grants
 - Request for funds from the county for the \$324,000 was received on 28June2024
 - CDI grants are available to new businesses we get within the area. I can choose one and the award can be up to \$250,000.
- Operations
- Municipal court continues to get back pay for fines identified not paid in the past several years
 - New SOPs are being developed with policy improvements
 - General code has been updated
 - Working with CLA on 5-year capital improvement refresh, Yevette and I have met with department heads and are working on the updates
 - Workshop reviewed our current partners as well as each departments capabilities
 - Started negotiations with Verizon with the anticipated completion by August of this year for a new multi year lease
 - Open records request- there have been no new open records request since our last board meeting

Committee Reports

- **Beautification** – discussed Piggly Wiggly Brat Barn Aug. 24, and Sovereign State Days Parade.
- **Cemetery** – to meet soon.
- **Fire District** – updates to landscape in front of building; Sept. 9th, 7 pm, Fire Commission annual meeting.
- **Historic Preservation** – meeting soon, getting historical marker for Pioneer Cemetery; booth at Sovereign State Days booth will have donation buckets available; would like to use Board Room for meetings.
- **Library** – Summer reading program numbers are up from last year as are donations.
- **Parks** – John Broderick, Marble Park Advisory Committee, presented options regarding Marble Park renovations; archeologist to supervise digging at Lake Winneconne Park as it could be possible burial site.
- **Personnel & Finance** – deeper look at finances and contract for SRO officer.
- **Plan Commission** – to meet in August.
- **Public Safety** – Aug. 6th National Night Out, partnering with Library to provide kid activities; Sovereign State Days received okay for road redirection
- **Public Works** – discussed ash trees and ordinance – tabled; water main on 8th Ave. completed with street to be completed in August; demolition of Well # 1 building in August.

Old Business

None

New Business

Motion by Foster second by Bouras to approve a Temporary Class B License for Winneconne Athletic Association Men's Softball Tournament July 19-21, 2024

Motion passes by unanimous voice vote 7-0-0

Adjourn

Motion by Bouras second by Olson to adjourn meeting. Meeting adjourned at 6:14 pm

Motion passes by unanimous voice vote 7-0-0

Clerk Ann Wasinger

VB Approved 8-20-24