



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

Approved 9.17.24

MINUTES

Village Board

Tuesday, August 20th, 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 was said in unison.

Regular Business

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

- July 31, 2024, Treasurer's Report/Balance Sheet
- July 31, 2024, Budget Comparisons
- July 2024 Check Register

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

Motion by Kubasta second by Olson to approve July 16, 2024, Village Board Minutes

Motion passes by unanimous vote 7-0-0

Trustee Janikowski asked for more detail on Amazon and credit card bills – was directed to Personnel and Finance Committee

Communications

None

Public Participation

None

Administrator's Report

- Wolf Run getting closer to starting on new houses.
- Premier Bank continues with new build which includes a community room.
- Industrial Land is still for sale with a few inquiries.
- Switchgear will have a low rate of production this fall with full production in the spring and bringing jobs to Winneconne. Currently installing an impressive stone wall.

- Hwy 45 from Klein Ford and west will be under construction, using flagged stop-and-go traffic from 8 am to 4 pm for 25 weekdays starting Sept. 11, 2024.
- Tree Removal Grant being applied for as there are 150 trees in the Village to take down.
- CDGI Loan is available for new business developments as the coffee shop is not moving forward at this time.
- Municipal Court Clerk continues to collect past due fines.
- Working to refresh the 5-year Capital Improvement Plan for better financial planning.
- Verizon contract negotiations continue for rental of tower space in Village.

Committee Reports

Beautification – met, took 2nd place in SSD Parade, thank you to Library for help decorating float.

Cemetery - didn't meet.

Fire District – (Battalion Chief is Todd Nagler) Fire truck LED lights are finished and completes the ARPA funds distribution and all receipts should be turned in now, Sept. 9th at 7 pm is the budget meeting.

Historic Preservation - didn't meet.

Library – requested police assistance in teen room, working on space issues and moving kids section front and center. Rental policy written – village residents/groups no charge, outside groups will be charged a fee. Broke all records in summer reading program with total 965 readers, last year was 694 readers. Beth Oswald from Oshkosh United Way has prize donations for next year's summer program, National Night Out was a success partnering with the Police Department and Public Works department.

Parks – concerns reported regarding vaping at SSD kids event referred to SSD committee, complaints about noise prior to 5 am for a recent fishing event were directed to Public Safety, Marble Park Strategic meeting presented options, Lake Winneconne Park updates to start in two week and remodeling the Barn in the fall.

Personnel & Finance – Financial review and explanations from Treasurer Mike Shoenberger were appreciated, discussed health insurance plans, tracking of ARPA funds are now with Treasurer Shoenberger.

Plan Commission – met and revisited ordinances regarding the guidelines for the aesthetic look of downtown area.

Public Safety – thank you to Amanda and Library staff for success of Nat'l Night Out, communication between departments appreciated, working on ordinance enforcement.

Public Works – MCO and McMahon presented updates, Lake Winneconne Park starting, Well #1 renovation and Well #2 Reverse Osmosis going well. Overlay of 8th St. to start in September, tree ordinance letters to go out regarding removal of trees on public right of ways. Notified that Hwy 116 to undergo construction starting Sept. 11.

Old Business

None

New Business

Motion by Olson second by Bouras to proceed with agenda out of order.

Motion passes unanimously by voice vote 7-0-0

Motion by Bouras second by Olson to approve the hiring of the recommended candidate, Austin Withem for the fifth fulltime police officer.

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

No closed session necessary to discuss the fulltime police officer candidate's credentials.

Chief Sauriol took this opportunity to oath and pin new full-time officer Austin Withem and invited police staff and family members in attendance to assemble in front of room to meet board members and to take oath as a group. All officers presented with a challenge coin provided by resident in appreciation of their service.

Motion by Foster second by Olson to approve electrical updates for the Winneconne Bridge upon approval from the Wisconsin DOT, sponsored by the Albright Family.

The Albright Family would like to gift the Village a lighting system and installation with LED lighting on the bridge and then turn operations over to the Village to manage the lights.

Motion passes unanimously by voice vote 7-0-0

Informational discussion for awareness of address numbers for the Wolf Run subdivision

There was discussion only as more information is needed prior to proceeding.

Motion by Foster second by Bouras to approve address change for the parcel # 1910759, 205 N 7th St. to 640 Division St.

Change address to coincide with front door placement. Approved at Plan Commission meeting 8/12/24.

Motion passes unanimously by voice vote 7-0-0

Motion by Olson second by Kubasta to approve adoption of boat launch cleaning and monitoring

Chris Acy explained the Adopt-a-Launch program at Lake Winneconne Park. Volunteers agree to clean up the site two to three times a year, also watching for invasive species. There will be an informational sign posted at boat landing site, recognizing Beiser Realty as this year's sponsor.

Motion passes unanimously by voice vote 7-0-0

Motion by Foster second by Kubasta to amend motion to read approval of posting a public hearing for preliminary resolution No. 0816 for N. 8th Ave.

Motion passes by voice vote 7-0-0

Motion by Foster second by Kubasta to approve of preliminary resolution 0816 for N 8th Ave.

Assessment for cost of asphalt covering on N. 8th Ave. Posting for public meeting at September board meeting will be forthcoming.

Motion passes by roll call vote: Janikowski-aye, Foster-aye, Kubasta-aye, Olson-abstain, Bouras-aye, Stelzner-aye, Boucher-aye 6-0-1

Motion by Bouras second by Olson to approve accepting land from the Winneconne School district and authorizing staff to complete the necessary paperwork.

This is land for the roadway in Wolf Run subdivision which must meet Village standards before it can be accepted.

Motion passes by voice vote 7-0-0

Motion by Janikowski second by Bouras to start process at the cost of the residents on 419 S. 1st St. and 505 S. 1st St. to evenly take ownership of village-owned property located at the end of Lincoln Street.

Split was passed through Plan Commission. Easement/water access not needed by Fire Department. Requires survey, deed, and any associated costs to be covered by both property owners.

Motion passes by voice vote 7-0-0

Motion by Olson second by Bouras to approve the memorandum of understanding for the SRO Program between Winneconne Police Department and the Winneconne School District.

Student Resource Officer program costs split between WSD 75% and Village 25%

Motion passes by roll call vote: Janikowski-aye, Foster-aye, Kubasta-aye, Olson-aye, Bouras-aye, Stelzner-abstain, Boucher-aye 6-0-1

Motion by Foster second by Bouras to approve Operator Licenses:

Kristen K. Woods, Mary B. Engelke, Holly A. Berger

Motion passes by voice vote 7-0-0

Adjourn

Motion by Kubasta second by Bouras to adjourn meeting at 6:25 pm.

Motion passes by voice vote 7-0-0