



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 21, 2025, 5:30 pm

Village Board Room, 30 South First Street

Call to Order

Roll Call Foster Kubasta Olson Bouras Stelzner Janikowski Boucher

Pledge of Allegiance

Regular Business

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

- o December 31, 2024, Treasurer's Report/Budget Comparisons
- o December 2024, Check Register

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

Communications

Harry Allen (Elhers) providing details on Resolution 12.17-2024A

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 Resolution 12.17-2024A, Authorizing the Issuance and Sale of \$2,935,000 General Obligation Promissory Notes, Series 2025A

Consideration and action to review and approve CSM NO. 7308, parcel 19100351603 located on Tower Road and West Industrial Road. This parcel originally was 15 acres and is now being broken into one 1-acre parcel (lot2) and one 14-acre parcel (lot 2) in order to sell and develop for future business.

Consideration and action to review and approve offer by Shallbetter properties LLC to purchase 14 acres of parcel 19100351603 for \$256,666.00 contingent on a signed developer's agreement prior to closing as well as rezoning from R-1A (Single family residential) to I- (general industrial)

Consideration and action to review and approve offer by Precision Real Estate, LLC to purchase 1 acres of parcel 19100351603 for \$18,000.00 contingent on a signed developer's agreement prior to closing as well as rezoning from R-1A (Single family residential) to I- (general industrial)

Consideration and action to approve three Temporary Class B licenses to St. Mary Parish for the following dates: 3/7/25, 3/21/25 and 4/4/25

Consideration and action to approve an operator license for Dylan Halder

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