



# 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, March 18, 2025, 5:30 pm

Village Board Room, 30 South First Street, Winneconne

---

#### 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:

- February 28, 2025, Treasurer's Report/Budget Comparisons
- February 2025 Check Register

**Consideration and action to** approve February 18, 2025, Village Board Minutes

#### Communications

#### Public Participation

#### Administrator's Report

- Business update
- Operations update
- Key meetings & events
- Finance update

#### 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 a termination resolution number 18032025A for Tax Incremental District number 5

**Consideration and action** to approve a termination resolution number 18032025B for Tax Incremental District number 6

**Consideration and action** to approve the personnel policy handbook as presented

**Consideration and action** to approve reimbursement of a monthly LinkedIn Subscription of \$45.00 to the Administrator in support of community engagement, personnel sourcing, networking with other government agencies and leaders

**Consideration and action to** approve Operators License for Bryce Clark, Mueller's Ice Cream and Grill

**Consideration and action to** approve Direct Sellers Permit for Tracy Gallagher, Light-up Novelties

**Confirm next meeting:**

Tuesday, April 15, 2025, at 5:30 pm, Village Hall Board Room

**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 to be posted at the following locations 24 hours in advance of meeting: Village Hall, 30 S. 1<sup>st</sup> St., Winneconne, Premier Bank, 915 Main St., Winneconne, Winneconne Post Office, 34 S. 2<sup>nd</sup> St, Winneconne, Village website.