



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, August 19th, 2025, 5:30 pm

Village Board Room, 30 S. 1st St., Winneconne

Call to Order

Roll Call: Olson, Bouras, Stelzner, Janikowski, Krings, Miller, Boucher

Pledge of Allegiance

Public Hearing

Consideration and action to open the public hearing to hear public comment on proposed ordinance No. ORD-2025-002 Planned Unit Development (PUD)

Consideration and action to close the public hearing

Regular Business

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

- July 31, 2025, Treasurer's Report/Budget Comparisons
- July 2025, Check Register

Consideration and action to approve July 15th, 2025 Village Board meeting minutes

Consideration and action to approve July 30th, 2025 Special Village Board meeting 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 rescind the motion approving the Planned Unit Development (PUD) ordinance No. ORD-2025-002 on July 15th, 2025

Consideration and action to approve the Planned Unit Development (PUD) ordinance No. ORD-2025-002

Consideration and action to approve the CSM for parcels 1910725 and 1910737 as requested by the property owner Wayne Rudisill

Consideration and action to approve the sale of 18 North Second Street contingent on sellers' agreement and \$5,000 purchase price as well as any applicable fees and appraisals

Consideration and action to review and approve amendments to ordinance Chapter 19 Article XII. Personnel and Finance Committee

Consideration and action to move into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, or performance evaluation data of public employees

- Midyear evaluations for all department heads
- Police Union contract discussions
- Consideration of potential termination, hiring, and promotion actions

Consideration and action to move into open session

Confirm next meeting

Tuesday, September 16th, 2025, 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 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.