



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, September 16th, 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 the issuance of a Special Event Vending Permit to the Winneconne Area Chamber of Commerce for Fall Fest 2025

Consideration and action to close the public hearing

Regular Business

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

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

Consideration and action to approve August 19th, 2025 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 introduce RES-2025-001 to vacate the right-of-way between parcel 191040801 and 1910421 on South 1st Street

Consideration and action to introduce RES-2025-002 to vacate the right-of-way between parcel 1910835 and 1910650 on North 7th Street

Consideration and action to approve the renaming of a portion of Wolf Run to North 14th Avenue through Resolution RES-2025-003

Consideration and action to approve a Special Event Vending Permit to the Winneconne Area Chamber of Commerce for Fall Fest 2025 through Resolution RES-2025-004

Consideration and action to approve Resolution RES-2025-005 authorizing the non-renewal of residential waste and recyclable material collection contract with Waste Management

Consideration and action to award AJ Inspection Services as the village building inspector

Consideration and action to review and approve the WPPA tentative agreement

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

- Approval of Closed Session Minutes from August 19th, 2025
- Update on DPW progress & job posting of FS, DPW reflections

Continue in closed session under Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

- Review initial offer of the village owned waterfront land

Consideration and action to move into open session

Confirm next meeting

Tuesday, October 21st, 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.