



**VILLAGE OF WINNEBAGO
AGENDA
REGULAR BOARD MEETING
NOVEMBER 11, 2019 AT 7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. DISCLOSURE OF ANY CONFLICT OF INTEREST
- IV. CHANGES IN AGENDA
- V. APPROVAL OF AGENDA
- VI. DISCUSSION AND VOTE TO ALLOW AN ABSENT TRUSTEE TO VOTE BY PHONE
- VII. CONSENT AGENDA
 - A. APPROVAL OF MINUTES
 - 1. OCTOBER 7, 2019 REGULAR BOARD MEETING
 - 2. OCTOBER 16, 2019 SPECIAL INTERVIEW MEETING
 - 3. OCTOBER 16, 2019 SPECIAL BOARD MEETING
 - 4. OCTOBER 28, 2019 SPECIAL BOARD MEETING
 - B. APPROVAL OF LINE ITEM TRANSFERS
 - C. APPROVAL OF BILLS
 - 1. \$5,000 AND OVER
 - 2. UNDER \$5,000
 - D. TREASURER'S REPORT PLACED ON FILE FOR AUDIT
 - E. BANK RECONCILIATIONS - June
 - F. CREDIT CARD REVIEW - N/A
- VIII. PUBLIC COMMENT
- IX. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
 - A. PUBLIC WORKS
 - 1. Indemnification Agreement with RRWRD
 - 2. Letter of Credit/Recapture Agreement Crossroads Church
 - B. VILLAGE ENGINEER (May leave after report/requests)
 - 1. November Engineer's Report
 - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
 - D. VILLAGE ATTORNEY
 - E. FINANCE COMMITTEE
 - 1. Discussion of rollover of PTO/vacation/sick time for employees
 - F. POLICE COMMITTEE
 - 1. 2020 Police Squad Order Discussion
 - G. ADMINISTRATION TEAM/CLERK
 - 1. Discussion and approval of Employee Health Insurance for 2020
 - H. PRESIDENT
 - 2. President's Report
 - 3. Discussion of having Committee of the whole Meetings
 - 4. Discussion of changing Regular Board meeting nights
 - 5. Development Committee
 - 6. Deputy Clerk position filled
 - 7. Set Special Board Meeting to discuss Employee Handbook
 - 8. Future meeting dates

- X. NEW BUSINESS
- XI. EXECUTIVE SESSION
- XII. TABLED/DEFERRED ITEMS
 - A. PUBLIC WORKS
 - B. VILLAGE ENGINEER
 - C. VILLAGE ATTORNEY
 - D. FINANCE COMMITTEE
 - 1. O & M Capital Plan
 - E. POLICE COMMITTEE
 - F. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE/
4TH OF JULY TEAM/WIPC
 - G. ADMINISTRATION TEAM/CLERK
 - H. PRESIDENT
 - 1. Research Technology Manufacturing Park District
 - 2. Strategic Planning for Village
- XIII. ADJOURN