



**VILLAGE OF WINNEBAGO
AGENDA
REGULAR BOARD MEETING
JANUARY 13, 2020 AT 7:00 P.M**

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. ESTABLISHMENT OF A QUORUM
- IV. DISCUSSION AND VOTE TO ALLOW AN ABSENT TRUSTEE TO VOTE BY PHONE OR OTHER ALLOWABLE MEANS
- V. DISCLOSURE OF ANY CONFLICT OF INTEREST
- VI. CHANGES IN AGENDA
- VII. APPROVAL OF AGENDA
- VIII. CONSENT AGENDA
 - A. Approval of Minutes
 - 1. Regular Board Meeting Minutes from December 9, 2019
 - 2. Executive Session Minutes from December 9, 2019
 - B. Approval of Line Items 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 -N/A
 - F. Credit Card Review -N/A
- IX. PUBLIC COMMENT
- X. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
 - A. PUBLIC WORKS
 - 1. Affirm expense to \$2000 for sonic wall router & configuration (already received).
 - 2. Affirm purchase computer/software/modem and SCADA not to exceed \$14,000.
 - 3. Advertise for hiring public works assistant
 - B. VILLAGE ENGINEER (May leave after report/requests)
 - 1. JANUARY Engineer's Report
 - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
 - D. VILLAGE ATTORNEY
 - 1. Affirm changes to Personnel Handbook
 - E. FINANCE COMMITTEE
 - 1. Ratification of decision to purchase WatchGuard Police Software/Hardware Purchase In-Car Camera Cloud Storage.
 - F. POLICE COMMITTEE
 - 1. Appointment of Interim Chief.
 - G. ADMINISTRATION TEAM/CLERK

- H. PRESIDENT
 - 1. President's Report
 - 2. Discussion regarding zoning change for Winnebago Animal Clinic.
 - 3. Discussion of Salaried Vacation Time
 - 4. 4th of July Fireworks (July 3rd or 5th) and update on Family Festival/Parade.
 - 5. Recognition of Service for Win-Bur-Sew Fire Chief Rob Martin.
 - 6. Recognition of Service for Village of Winnebago Police Chief Todd Stockburger.
 - 7. Future Dates
- 1. NEW BUSINESS
- 2. EXECUTIVE SESSION
- 3. 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
- 4. ADJOURN