

The Committee of the Whole Village of Winnebago was held on February 5, 2025, at 6:29 p.m.

ROLL CALL: ACKERMAN, LEFEVRE, and MCKINNON– Present

Absent: KIM – PITNEY and SMITH

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Chief Jeff White, Lieutenant Nick Haff, Public Works Director Chad Insko, Treasurer Dana Novinson, Rachel Windgassen, and Duane Springer.

A quorum was established.

6. PUBLIC COMMENT – No one requested the opportunity to address the Board.

7. APPROVAL OF MINUTES

A motion was made by MR. MCKINNON, seconded by MR. ACKERMAN to accept the minutes of the January 15, 2025, meeting as presented. Motion carried on a voice vote.

8. DISCUSSION

Village Administrator Dienberg led a discussion of the proposed budget for the Motor Fuel Tax Fund and Operations and Maintenance for the Calendar Year 2025.

It was suggested the Treasurer review the water and Four Rivers Loans and verify planned pay-off dates.

President Eubank thanked Ms. Novinson and Mr. Dienberg for all their work on these budgets and the appropriation ordinance.

9. EXECUTIVE SESSION – not needed

10. NEW BUSINESS

Chief White noted Officer McNeely will be out of the office for the next month as he and his wife will welcome their baby tomorrow.

11. ADJOURNMENT

A motion was made by MR. LEFEVRE, seconded by MR. ACKERMAN to adjourn at 7:18 p.m. Motion carried on a voice vote.

UNAPPROVED

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Sally Jo Huggins, Village Clerk