AMENDMENT TO CHARTER ORDINANCE

Revising Articles III and IV of Chapter 111 of the Code of Ordinances of the Village of Winneconne, Winnebago County, Wisconsin.

Article III shall be deleted in its entirety and replaced with the following:

ARTICLE III

Village Clerk-Treasurer

[Previously adopted on § 2-3-4 of the 2012 compilation of ordinances, as amended through 5-22-2013. Amended again on 8-17-2021

§ 111-17. Separation of offices.

Pursuant to Wis. Stat. §§ 61.195, 61.197 and 66.0101, the Village of Winneconne hereby elects not to be governed by those portions of Wis. Stats. §§ 61.19, 61.25 and 61.26 which relate to the selection and tenure of the Clerk and Treasurer, and which are in conflict with this article. The offices of Village Clerk and Village Treasurer shall hereby no longer be combined. The offices of Village Clerk and Village Treasurer shall be separate offices and shall be performed by two (2) different persons, both of whom shall be appointed by the Village President subject to confirmation of the Village Board (Amendment to Charter Ordinance).

§ 111-18. Term.

The appointed Village Clerk and appointed Village Treasurer shall each hold office for an indefinite term, subject to removal as provided in Wis. Stat. § 17.13.

§ 111-19. Audits.

An annual audit shall be made of the records of the Village Treasurer with the audit to be made by a certified public accountant.

§ 111-20. Duties of the Village Clerk.

The Village Clerk shall be responsible for performing those duties required by the Wisconsin Statutes, Village Ordinances, and by order of the Village Board and for such additional duties described in his/her position description and/or employment contract. The Village Clerk shall be responsible for all of the official acts of the Clerk's assistants and deputies.

§ 111-21. Duties of the Village Treasurer.

The Village Treasurer shall be responsible for performing those duties required by the Wisconsin Statutes, Village Ordinances, and by order of the Village Board and for such additional duties

described in his/her position description and/or employment contract. The Village Treasurer shall be responsible for all of the official acts of the Treasurer's assistants and deputies.

§ 111-22. Bond.

The Village Clerk and the Village Treasurer shall each execute to the Village a surety company fidelity bond in an amount determined by the Village Board.

§ 111-23. Ordinances amended to reflect change.

The entirety of the Village Ordinances shall also hereby be amended to reflect this Amended Charter Ordinance, including, without limitation, references to the Village Clerk-Treasurer shall now refer to either the Village Clerk or the Village Treasurer as context demands and consistent with this Ordinance, Wisconsin statute, Order of the Village Board and the applicable job description, as approved by the Village Board.

Article IV shall be deleted in its entirety and replaced with the following:

ARTICLE IV

Deputy Clerk – Deputy Treasurer [Previously adopted as § 2-3-5 of the 2012 compilation of ordinances, as amended through 5-22-2013. Amended again on 8-17-2021

§ 111-24. Separation of offices, appointments, terms of office, bonds

Pursuant to Wis. Stat. §§ 61.195, 61.197 and 66.0101, the Village of Winneconne hereby elects not to be governed by those portions of Wis. Stats. §§ 61.19, 61.25, 61.26 and 61.261 which relate to the selection and tenure of the Deputy Clerk and Deputy Treasurer, and which are in conflict with this article. The Village Board may appoint a Deputy Clerk and/or Deputy Treasurer or may combine such positions with the positions of Village Clerk and/or Village Treasurer subject to confirmation by a majority of all of the members of the Village Board. The Deputy Clerk and Deputy Treasurer shall each have an indefinite term of office. The Deputy Treasurer shall perform the duties of the Village Treasurer during the temporary absence or disability of the Village Treasurer or during a vacancy in such office. The Deputy Clerk shall perform the duties of the Village Clerk during the temporary absence or disability of the Village Clerk during the temporary absence or disability of the Village Clerk or during a vacancy in such office. The acts of the deputies shall be covered by official bond as the Village Board shall direct. The positions of Deputy Clerk and Deputy Treasurer may be combined with other employees of the Village (Amended Charter Ordinance).

§ 111-24.5 Ordinances amended to reflect change.

The entirety of the Village Ordinances shall also hereby be amended to reflect this Amended Charter Ordinance, including, without limitation, references to the Deputy Clerk-Treasurer shall now refer to either the Deputy Clerk or the Deputy Treasurer as context demands and consistent

with this Ordinance, Wisconsin statute, Order of the Village Board and the applicable job description, as approved by the Village Board.

This is an Amendment to a Charter Ordinance and as such, has been approved by a two-thirds (2/3) vote of the Village Board of Trustees pursuant to Wis. Stats. §66.0101(2)(a) and shall only take effect sixty (60) days after its passage and publication, unless within such sixty-day period a referendum petition as provided by Wis. Stat. § 66.0101(5) shall be filed, in which event this Ordinance shall not take effect until it shall have been submitted to a referendum vote of the electors and approved by a majority of the electors voting thereon.

Introduced this 17th day of August, 2021.

Passed and approved this 17th day of August, 2021.

Published this 25th day of August, 2021.

Christopher Boucher

President, Village of Winneconne

Jacquin Stelyner

Clerk-Treasurer, Village of Winneconne