



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, January 8, 2018 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Public Comments – *(Public comments are an opportunity for citizens to voice concerns or request discussion on items of interest at a future Board meeting. Public comments are typically a one-way conversation from a citizen to the Board. Individual comments shall not exceed 3 minutes)*
- 5) Approval of Village Board Agenda
- 6) Staff, Trustee, and Consultant Reports
 - a) Administrator’s Memo – Meeting and Project Updates
 - b) Park and Recreation Commission Chair Memo – Meeting Update
 - c) Public Works Director Memo – Project Updates and Work Completed
 - d) Police Chief Memo – Project Updates and Incident Reports
 - e) Fire District Statements
 - f) Trustee Reports – Meeting Updates
- 7) Minutes for the Village Board meeting from December 11, 2017
- 8) Bank Statements thru December 31, 2017 and Vouchers dated thru January 4, 2018
- 9) Business (Discussion and/or Possible Action)
 - a) Engineer Report on Phosphorous Levels at the Wastewater Treatment Plant
 - b) Resolution No. 18-1125: Waiver of Land Division Improvement Requirements and Applying a Payment in Lieu of Parkland for Certified Survey Map
 - c) Fire and Emergency Protection Agreement for the Poynette-Dekorra Fire Protection District – Hughes info
 - d) Agreement with Johnson Block for Audit Services
 - e) Ordinance No. 2018-550: An Ordinance Creating Title I, Chapter 4, Sections 4.07 and 4.08 Regulating of Clerk and Treasurer
 - f) Ordinance No. 2018-551: An Ordinance Amending Title I, Chapter, Section 4.02 Regulating of Residency Requirement
 - g) Revisions to the Village Administrator/Clerk/Treasurer, Village Deputy Clerk/Deputy Treasurer and Utility Clerk/Administrative Assistant Job Descriptions and Job Titles
 - h) Acknowledgement Job Letters to Martin Shanks and Natalie Megow for Job Title Changes
 - i) Audit Equipment Proposal for Village Hall Gymnasium
 - j) Resolution No. 18-1127: A Resolution Approving Election Officials for 2018-2019
 - k) Appointment of Christopher Hafeman to the Board of Appeals
 - l) Resolution 18-1126: Adopting an Emergency Operations Plan for the Village of Poynette
 - m) Economic Development Discussion

10) Upcoming Meeting Agenda Requests

11) Adjournment

Posting Date: 1/5/2018

Posting Places: Village Hall (2) Post Office (1) Library (1)

Signed:



Diana Kaschinske, Village President

Signed:



Martin Shanks, Village Administrator/Clerk/Treasurer

The Village Board meeting will be held for the purpose of discussion and/or taking action on the above items on this agenda. Any person wishing to attend who, because of disability, requires special accommodations should contact the Village Clerk at 106 S. Main Street, 635-2122 by 2:00 pm the business day prior to the meeting so that arrangements can be made.