



Meeting: **Village Board of Trustees**  
Place: **106 S. Main Street; Board Room**  
Date: **Monday, January 13<sup>th</sup>, 2020 @ 6:00 pm**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **AGENDA**

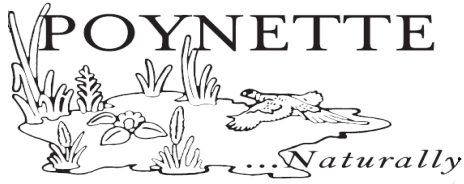
- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Introduction of Mike Schlimgen, Waste Water System Operator, to the Village Board
- 5) Recognition of Ron Moen, Waste Water System Operator, Retirement and 26 Years of Service
- 6) Public Comments – *Public comments are an opportunity for citizens to make announcements, voice concerns or request discussion on items of interest for 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.*
- 7) Reports from Village Staff, Committees and Consultants
  - a) Village Administrator Report
  - b) Chief of Police Report
  - c) Director of Public Works Report
  - d) Poynette/Dekorra Fire Commission Financial Statements and Report
  - e) Park and Recreation Commission Chair Report – *January Meeting Cancelled*
  - f) Trustee Reports
- 8) Minutes for the Village Board meeting from December 9, 2019
- 9) Bank Statements through December 31, 2019 and Vouchers dated through January 9, 2020
- 10) Open Session Business (Discussion and/or Possible Action)
  - a) Resolution No. 20-1234 Approving Certified Survey Map submitted by Shepherd's Meadow LLC for Parcel 537.05
  - b) Ordinance No. 2019-572 An Ordinance Amending the Official Zoning Map for Lot 1 of a Certified Survey Map approved by Resolution No. 20-1234 from P-Parks & Public Lands to R-1-M Single Family Residential-Modern, and to unzone the related Road Right of Way Dedication
  - c) Resolution No. 20-1235 Temporary Use of Right-of-Way Agreement with Shepherd's Meadow LLC
  - d) Ordinance No. 2020-575 An Ordinance Temporarily Rescinding Portions of Title V Chapter 5.03(2)(b) of the Village Code related to parking on East Seward Street between North Cleveland Street and Highway 51 and Repealing Title V Chapter 5.03(3)(b)(iii) of

- the Village Code related to a parking space for the physically disabled on the south side of East Seward Street 200 feet east of North Cleveland Street
- e) Resolution No. 20-1236 Granting a Temporary Class B Fermented Malt Beverage and Wine License to Poynette Home Talent Baseball Club, Inc. for a “Casino Night”
  - f) Consider Cemetery Association Request for Trimming Services in 2020
  - g) Burn Site Incident and Related Claims from July 2019
    - i) Review Submitted Materials from Claimants
    - ii) Resolution No. 20-1237 Authorizing Payment of Claims for July 29, 2019 Incident Related to the Village Burn Site
  - h) Review 2020 Hillcrest Subdivision Sidewalks Project Plan and Preliminary Special Assessment Roll
  - i) Review 2020 North Street Trail Project Plan and Preliminary Special Assessment Roll
  - j) Review 2020 Washington Street Stormwater Pipe Replacement Project Plan
  - k) Review 2020 Park Street Extension Project Plan and Discuss Potential Special Assessments
  - l) Resolution No 20-1238 Village Board Support of North Street Trail Project
- 11) Closed Session (Discussion and/or Possible Action) - Attendance is limited to the governing body, necessary staff and other officers such as the Administrator, Clerk and Attorney and other persons whose presence is necessary for the business at hand.
- Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*
- a) Consideration of terms of purchase for properties owned by the Columbia County Sportsmen League in the Town of Dekorra
- 12) Upcoming Meeting Agenda Requests
- 13) Adjournment

**Posting Date:** 1/10/2020  
**Posting Places:** Village Hall (2) Post Office (1) Library (1)

**Signed:**   
 \_\_\_\_\_  
 Diana Kaschinske, Village President

**Signed:**   
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 Natalie Megow, Village Clerk/Treasurer



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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.