



Meeting: **Village Board of Trustees**  
Place: **106 S. Main Street; Board Room**  
Date: **Monday, January 14, 2019 @ 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) Public Comments – *Public comments are an opportunity for citizens to make announcements, 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) Staff, Trustee, and Consultant Reports
  - a) Administrator’s Report
  - b) Park and Recreation Commission Chair Report
  - c) Public Works Director Report
  - d) Police Chief Report
  - e) Fire Commission Statements
  - f) Trustee Reports
- 6) Minutes for the Village Board meeting from December 10, 2018
- 7) Minutes for the Special Village Board meeting from December 10, 2018
- 8) Bank Statements thru December 31, 2018 and Vouchers dated through January 10, 2019
- 9) Open Session Business (Discussion and/or Possible Action)
  - a) 2019 W Mill Street and Utility Project Plans
  - b) Resolution No. 19-1165 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0703 Wisconsin Statutes for Sanitary Sewer Laterals, Curb & Gutter, Sidewalk, and Alley Improvements as part of the West Mill Street Utility & Street Improvement Project
  - c) Resolution No. 19-1166 Selecting Public Fire Protection Charge for Non-General Service Customers
  - d) Resolution No. 19-1167 Office Space Rental Agreement with the Town of Dekorra
  - e) Resolution No. 19-1168 Amended Eastern Columbia County Joint Municipal Court Agreement
  - f) Ordinance No. 2019-563 An Ordinance Amending Title I – Chapter 3.12 Joint Municipal Court
  - g) Operator’s License for License Year July 1, 2018 to June 30, 2019
    - i) Michelle A. Rortvedt

- h) Discuss Recognition of Volunteers and Celebration/Events
- 9) Upcoming Meeting Agenda Requests
- 10) Adjournment

**Posting Date:** 1/11/2019

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

**Signed:**

  
Diana Kaschinske, Village President

**Signed:**

  
Natalie Megow, Village 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.