



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, January 22, 2018 @ 6:00pm**
Webpage: **www.poynette-wi.gov**

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Introduction of Samuel J. Yanke, Police Officer
- 6) Approval of the Minutes for the Committee of the Whole from November 20, 2017
- 7) Business (Discussion)
 - a) Solid Waste and Recycling Services Contract
 - b) Ehler's Proposal for Financial Work: Capital Improvement Planning; Financial Policies; Water Utility Rate Study; Sewer Utility Rate Study
 - c) Traffic Controls at Washington and Main Street Intersection
 - d) Trustee Electronic Device Policy and Agenda Packet Delivery
 - e) Building and Fire Code Ordinance Changes
 - f) Vacating Unused or Abandoned Alleyways
 - g) Dark Sky Zoning/Exterior Village Lighting
 - h) Snow Removal on Village Trails/Walkways
 - i) Use of Video Cameras by Village
 - j) Operator License Approval Process
 - k) Trick or Treating Hours
 - l) Ideas for New Holiday Decorations
- 8) Adjournment

Posting Date: 1/19/2017

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.