



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, January 22, 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) Library Director’s Report – News, Services, Programs, Meetings and Deposits/ Expenses
 - c) Trustee Reports – Meeting Updates
- 7) Minutes for the Village Board meeting from January 8, 2018
- 8) Minutes for the Village Board meeting from January 11, 2018
- 9) Vouchers dated thru January 18, 2018
- 10) Business (Discussion and/or Possible Action)
 - a) Action from Items on preceding Committee of the Whole Meeting (if necessary)
 - b) Operator’s License for License Year July 1, 2017 to June 30, 2018
 - 1) Craig A. Christopherson
 - 2) Cheyanne M. Slepicka
 - 3) Sherry L. Morse
 - 4) Casey L. Halvorson
 - 5) Karri P Hubanks
 - c) Resolution No. 18-1128: A Resolution Granting a Temporary Class B Fermented Malt Beverage and Wine License to Poynette Home Talent Baseball Club, Inc. for a “Casino Night”
 - d) Resolution No. 18-1129: Final Special Assessment Resolution in Accordance with Section 66.0703 Wisconsin Statutes for Sanitary Sewer Laterals, Curb & Gutter, and Sidewalk as part of the East Mill Street Utility & Street Improvement Project

- e) Amendment One to Restated Fire and Emergency Protection Agreement for the Poynette-Dekorra Fire Protection District

11) Upcoming Meeting Agenda Requests

12) Adjournment

Posting Date: 1/19/2018

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.