

Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, January 27th, 2019
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

AGENDA

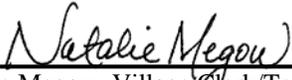
- 1) Call to Order
- 2) Roll Call
- 3) Public Comments – *Public comments are an opportunity for citizens to make announcements, voice concerns or request discussion on items of interest at a future Board meeting. Public comments are typically a one-way conversation from a citizen to the Board. Individual comments shall not exceed 3 minutes.*
- 4) Reports from Village Staff, Committees, and Consultants
 - a) Village Administrator’s Report
 - b) Library Director’s Report
 - c) Poynette/Dekorra Fire Commission Report and Statements
 - d) Trustee Reports
- 5) Minutes for the Village Board meeting from January 13, 2020
- 6) Vouchers dated through January 23, 2020
- 7) Open Session (Discussion and/or Possible Action)
 - a) Resolution No. 20-1239 Supporting the Recommendations and Conclusions of the Traffic Impact Analysis for the Main Street and North Street Intersections and Requesting the Columbia County Highway Commission to Allow for Improvements
 - b) Resolution No. 20-1240 Authorizing the Use of Edvest College Savings Plans as an Employee Benefit and Allowing Employee Payroll Contributions
 - c) Resolution No. 20-1241 Authorizing Local Unit Participation in Agreement for Haz-Mat Response Services between the City of Portage and County of Columbia
 - d) Operator’s License for Year July 1, 2019 to June 30, 2020
 - i) Jennifer L. Manthey
 - ii) Heather M. Helgestad
- 9) Upcoming Meeting Agenda Requests
- 10) Adjournment

Posting Date: 1/24/2019
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.