



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, January 28, 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) Staff, Trustee, and Consultant Reports
 - a) Village Administrator’s Report
 - b) Library Director’s Report
 - c) Trustee Reports
- 5) Minutes for the Village Board meeting from January 14, 2019
- 6) Vouchers dated thru January 24, 2019
- 7) Open Session (Discussion and/or Possible Action)
 - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)
 - b) Resolution No. 19-1169 Granting a Temporary Class B Fermented Malt Beverage and Wine License to Poynette Home Talent Baseball Club, Inc. for a “Casino Night”
 - c) Resolution No. 19-1170 Agreement for the Hauling of Wastewater Treatment Sludge with United Liquid Waste Recycling, Inc.
 - d) Resolution No. 19-1171 Authorizing Local Unit Participation in Agreement for HAZ-MAT Response Services Between the City of Portage and County of Columbia
- 9) Upcoming Meeting Agenda Requests
- 10) Adjournment

Posting Date: 1/25/2019
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.