



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, February 11, 2019 @ 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 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 January 28, 2019
- 7) Bank Statements thru January 31, 2019 and Vouchers dated through February 7, 2019
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) 2019 West Mill Street Utility & Street Improvement Project
 - i) Village Engineer report on status of 2019 West Mill Street Utility & Street Improvement Project
 - ii) Public Hearing on Special Assessments for Sanitary Sewer Laterals, Curb & Gutter, Sidewalk and Alley Improvements as part of the West Mill Street Utility & Street Improvement Project
 - iii) Resolution No. 19-1172 Final Special Assessment Resolution in accordance with Section 66.0703 Wisconsin Statutes for Sanitary Sewer Laterals, Curb & Gutter, and Sidewalk as part of the West Mill Street Utility & Street Improvement Project
 - b) Resolution No. 19-1173 Jamieson Park Master Plan Work Order with MDRoffers Consulting LLC
 - c) Resolution No. 19-1174 Service Agreement with Bluestem Forestry Consulting Services
 - d) 2019 General Obligation Note Projects
 - e) Jamieson Park Lights
 - f) Volunteer/Recognition Program

9) Upcoming Meeting Agenda Requests

10) Adjournment


Posting Date: 2/8/2019

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.