



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street**
Date: **Monday, February 12, 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 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) Approval of Village Board Agenda
- 6) 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 District Statements
 - f) Trustee Reports
- 7) Minutes for the Village Board meeting from January 22, 2018
- 8) Bank Statements thru January 31, 2018 and Vouchers dated thru February 8, 2018
- 9) Business (Discussion and/or Possible Action)
 - a) Appoint Justin Peters to the vacated Parks and Recreation Commissioner position expiring in 2020
 - b) Operator’s License for License Year July 1, 2017 to June 30, 2018
 - 1) Montana Degenhardt
 - c) Resolution No. 18-1132: A Resolution Awarding the E Mill Street Utility and Street Improvement Project Contract to Allen Steele Co., Inc. In the Amount Of \$488,184.84
 - d) Resolution No. 18-1133: A Resolution Awarding the Pearl, Hudson, And Tomlinson Street Utility and Street Improvement Project Contract To A-1 Excavation, Inc. In the Amount Of \$647,630
 - e) Resolution No. 18-1131: A Resolution to Improve Safety at the Intersections of Washington Street and Main Street and Seward Street and Main Street

- f) Procedural Approval of Request to Change Municipal Court Venue
 - g) Results of Tax Bill Insert Survey
 - h) 2018 Spring Clean Up Day
 - i) Review Costs of Plowing Village Trails/Walkways
 - j) Review Analysis of Dark Skies Idea and Related Activities
- 10) Upcoming Meeting Agenda Requests
- 11) Adjournment

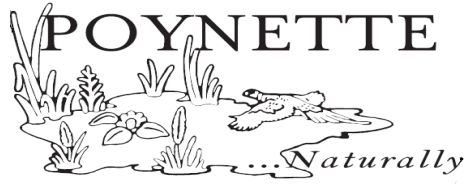
Posting Date: 2/9/2018

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.



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