

**Meeting:** Village Board of Trustees  
**Place:** 106 South Main Street  
**Date:** Monday, February 24<sup>th</sup>, 2020  
Immediately following the Committee of the Whole  
**Webpage:** [www.poynette-wi.gov](http://www.poynette-wi.gov)

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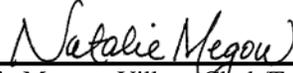
## AGENDA

- 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) Trustee Reports
- 5) Minutes for the Village Board meeting from February 10, 2020
- 6) Vouchers dated through February 20, 2020
- 7) Open Session (Discussion and/or Possible Action)
  - a) Resolution 20-1242 Awarding the 2020 Sidewalk Improvement Project to Concrete Service Company of Stoughton, WI
  - b) Resolution 20-1243 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0703 Wisconsin Statutes for Sidewalk Improvements Project
  - c) Resolution 20-1237 Authorizing Payment of Claims for July 29, 2019 Incident Related to Village Burn Site
  - d) Resolution 20-1245 Services Agreement between the Village of Poynette and Poynette Cemetery Association
  - e) Resolution No. 20-1246 Approving the 2020 Combination Class A Fermented Malt Beverages and Intoxicating Liquor license and Agent for Family Dollar Stores of Wisconsin, LLC
  - f) Operator’s License for Year July 1, 2019 to June 30, 2020
    - i) Arthur A. Taft, Jr.
    - ii) Loretta L. Wyrosdick

- 9) Upcoming Meeting Agenda Requests
- 10) Adjournment

**Posting Date:** 2/21/2019  
**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.