


Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, February 25th, 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 February 11, 2019
- 6) Vouchers dated thru February 21, 2019
- 7) Open Session (Discussion and/or Possible Action)
 - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)
 - b) Appoint Doug Avery to the Library Board
 - c) Resolution No. 19-1175 Approve Combination Class A Fermented Malt Beverage & Intoxicating Liquor License for Piggly Wiggly
 - d) Ordinance 2019-564 An Ordinance Amending the Official Zoning Map for Parcels 527.01 and 529.01 from AT Agricultural Transition to INT Institutional
 - e) West Mill Street Utility & Street Improvement Project
 - i) Resolution No. 19-1176 Awarding the West Mill Street Utility and Street Improvement Project Contract to A-1 Excavating, Inc. in the amount of \$599,430
 - ii) Discussion and possible action on determining option for Resolution No. 19-1172 Final Resolution on West Mill Street Special Assessments
- 9) Upcoming Meeting Agenda Requests
- 10) Adjournment

Posting Date: 2/22/2019
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.