



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Tuesday, February 26th, 2018
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) Approval of Village Board Agenda
- 5) Staff, Trustee, and Consultant Reports
 - a) Administrator’s Memo – Meeting and Project Updates
 - b) Library Director’s Report – News, Services, Programs, Meetings and Deposits/Expenses
 - c) Trustee Reports
- 6) Minutes for the Village Board meeting from February 12, 2018
- 7) Vouchers dated thru February 22, 2018
- 8) Business (Discussion and/or Possible Action)
 - a) Resolution 18-1134: A resolution approving waiver of Title III Chapter 1.06(4)(C)(2) of the Village of Poynette Code of Ordinances for an Extraterritorial Certified Survey Map submitted by Sean Doherty
- 9) Upcoming Meeting Agenda Requests
- 10) Adjournment

Posting Date: 2/23/2018

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.