

Meeting: **Village Board of Poynette**  
Place: **106 S. Main Street; Board Room**  
Date: **Monday, March 14, 2022 @ 6:00 pm**  
Webpage: **www.poynette-wi.gov**

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## **AGENDA**


### **\*\* There is a Public Informational Meeting on the 2022 Thomas/Cross Street Utility & Street Improvement Project at 5:30 pm. \*\***

- 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 for 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) Reports from Village Staff, Committees and Consultants
  - a) Village Administrator Report
  - b) Chief of Police Report
  - c) Director of Public Works Report
  - d) Park and Recreation Commission Chair Report
  - e) Library Directors Report
  - f) Poynette/Dekorra Fire Commission Financial Statements and Report
  - g) Village Engineer
  - h) Reports from Trustees
- 6) Minutes for the Village Board Meeting from February 28, 2022
- 7) Bank Statements through February 28, 2022, and Vouchers dated through March 11, 2022
- 8) Open Session Business (Discussion and/or Possible Action)
  - a) Resolution No. 22-1367 Special Event Permit for Jose’s Restaurant Food Truck in Pauquette Park parking lot for seasonal use in 2022
  - b) Truck Auction Authorization
- 9) Closed Session (Discussion and/or Possible Action) - Attendance is limited to the governing body, necessary staff and other officers such as the Administrator, Clerk, and Attorney and other persons whose presence is necessary for the business at hand.

*Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session*

- a) Consideration of two competing offers for the purchase of 236 West Thomas Street, which is owned by the Village
- 10) Open Session (Discussion and/or Possible Action)
  - a) Any necessary discussion or action related to closed session items
- 11) Upcoming Meeting Agenda Requests
- 12) Adjournment

**Posting Date:** 3/11/2022  
**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.