



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, March 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 March 11, 2019
- 6) Vouchers dated through March 21, 2019
- 7) Open Session (Discussion and/or Possible Action)
 - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)
 - b) Resolution 19-1177 Resolution Providing for the Sale of \$1,180,000 General Obligation Promissory Notes, Series 2019A
 - c) Ordinance 2019-565 An Ordinance Amending and Renaming Title II Chapter 5 Utility – Water and Sewer to Title II Chapter 5 Utility – Water
 - d) Ordinance 2019-566 An Ordinance Creating Title II Chapter 6 Utility – Sewer
 - e) Ordinance 2019-567 An Ordinance Amending Title VI Chapter 1.01 Deposit Schedule
 - f) Resolution No. 19-1178 Adopting Changes to the Village of Poynette Fee Schedule
 - g) Resolution No. 19-1179 Establishing a Definition for Residential Equivalent Unit Connection
 - h) Resolution No. 19-1180 Approving the Preliminary Plat and Final Plat of Nelson’s Pauquette Pines

- i) Resolution No. 19-1181 Approving the 2019 Combination Class A Fermented Malt Beverages and Intoxicating Liquor License and Agent for Lowelle’s Curd and Whey Cheese House
 - j) Resolution No. 19-1182 Amendment No. 1 to WB-13 Vacant Land Offer to Purchase with Brown’s Services Towing, Plowing and Lawncare, LLC
- 8) 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) Consider offer to purchase letter for parcel 87
- 9) Upcoming Meeting Agenda Requests
- 10) Adjournment

Posting Date: 3/22/2019

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.