

Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, April 8, 2019 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

AGENDA

- 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 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.*
- 5) Staff, Trustee, and Consultant Reports
 - a) Administrator’s Report
 - b) Park and Recreation Commission Chair Report
 - c) Public Works Director Report
 - d) Police Chief Report
 - e) Fire Commission Statements
 - f) Trustee Reports
- 6) Minutes for the Village Board meeting from March 25, 2019
- 7) Bank Statements thru March 31, 2019 and Vouchers dated through April 4, 2019
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) Operator’s License for License Year July 1, 2018 to June 30, 2019
 - i) Chad Riemer
 - ii) Mark Kittle
 - b) Resolution No. 19-1183 Authorizing the Issuance and Sale of \$1,180,000 General Obligation Promissory Notes, Series 2019A
 - c) Resolution No. 19-1184 Water and Sewer Utility Fund Advance Repayment Schedules for 2018 Infrastructure Projects
 - d) Resolution No. 19-1185 A Resolution Designating Official Depositories
 - e) Direction on Disposal of 2005 F250 Water Utility Truck and Used Ice Rink Liner
 - f) Preliminary Plan for Village Sidewalk Improvements
- 9) Upcoming Meeting Agenda Requests
- 10) Adjournment

Posting Date: 4/5/2019

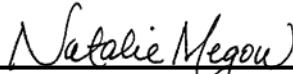
Posting Places: Village Hall (2) Post Office (1) Library (1)

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.