



Meeting: **Village Board of Poynette**
Place: **106 S. Main Street; Board Room**
Date: **Monday, April 11, 2022 @ 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 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) Poynette/Dekorra Fire Commission Financial Statements and Report
 - f) Reports from Trustees
- 6) Minutes for the Village Board Meeting from March 28, 2022
- 7) Bank Statements through March 31, 2022, and Vouchers dated through April 8, 2022
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) 2022 Thomas/Cross Street Project
 - i) Engineer's Report and Bid Review
 - ii) Resolution No. 22-1368 Awarding the 2022 Thomas/Cross Street Project to LMS Construction, Inc. in the amount of \$561,271.95
 - b) 2022 WWTP Project
 - i) Engineer's Report and Bid Review
 - ii) Resolution No. 22-1369 Awarding the 2022 WWTP Project to MZ Construction, Inc. in the amount of \$675,000.00
 - c) 2022 South Street Lift Project
 - i) Engineer's Report and Bid Review
 - ii) Resolution No. 22-1370 Awarding the 2022 South Street Lift Project to Allen Steele Company in the amount of \$392,160.00
- 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) County Parcel
- 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: 4/8/2022
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.