



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, April 22nd, 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 April 8, 2019
- 6) Vouchers dated through April 18, 2019
- 7) Open Session (Discussion and/or Possible Action)
 - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)
 - b) Board, Commission and Committee Appointments by the Village President
 - c) Resolution No. 19-1186 Resolution for Outdoor Recreation Grant Applications
 - d) Resolution No. 19-1187 Amending the Yard Waste Program Brush and Bag Collection Policy and Burn Site Policy
 - e) Resolution No. 19-1188 Adopting Changes to the Village of Poynette Fee Schedule
 - f) Operator's License for License Year July 1, 2018 to June 30, 2019
 - i) Alexis Gray
- 8) Upcoming Meeting Agenda Requests
- 9) Adjournment

Posting Date: 4/19/2019
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.