



Meeting: **Village Board of Poynette**  
Place: **106 S. Main Street; Board Room**  
Date: **Monday, May 9, 2022 @ 6:00 pm**  
Webpage: **[www.poynette-wi.gov](http://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) Poynette/Dekorrra Fire Commission Financial Statements and Report
  - f) Reports from Trustees
- 6) Minutes for the Village Board Meeting from April 25, 2022
- 7) Bank Statements through April 30, 2022, and Vouchers dated through May 5, 2022
- 8) Open Session Business (Discussion and/or Possible Action)
  - a) Resolution 22-1371: Preliminary Resolution Declaring Intent to Exercise Special Assessment for Sanitary Sewer Laterals and Curb & Gutter Improvements as part of the 2022 Thomas/Cross Street Improvement Project
  - b) Resolution 22-1372: Granting a Special Event Permit and Temporary Class B Fermented Malt Beverage and Wine License to Poynette-Dekorrra Fire Department for Pork in the Park in Pauquette Park on August 20, 2022
  - c) Resolution 22-1373: Authorizing Acceptance of DNR Grant to Expand Jamieson Park
  - d) DPW Dump/Plow Truck and Leaf Vacuum Purchases
  - e) Resolution 22-1374: Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

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) West Ridge Subdivision - Deliberate whether to release, and the possible terms of the release, of the Village's right of first refusal for the West Ridge Subdivision with Hickory Woods Development Company, Inc. because bargaining reasons require a closed session.
- b) 236 West Thomas Property – Consideration of amendment to offer to purchase Village property.

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:** 5/6/2022  
**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.