



Meeting: **Village Board of Trustees**  
Place: **106 S. Main Street; Board Room**  
Date: **Monday, May 13, 2019 @ 6:00 pm**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **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 April 22, 2019
- 7) Bank Statements thru April 30, 2019 and Vouchers dated May 9, 2019
- 8) Open Session Business (Discussion and/or Possible Action)
  - a) Resolution No. 19-1189 Adopting the Facility Reservation Policy
  - b) Resolution No. 19-1190 Adopting Changes to the Village of Poynette Fee Schedule
  - c) Resolution No. 19-1191 Granting a Special Event Permit and Temporary Class B Fermented Malt Beverage and Wine License to Poynette-Dekorra Fire Department for Pork in the Park in Pauquette Park on August 17<sup>th</sup>, 2019
  - d) Resolution No. 19-1192 Amending the 2019 Debt Service Fund, Capital Fund and Stormwater Utility Budgets
  - e) Review Proposed Contract Options for Assessment Services from Accurate Assessment
  - f) Review Village Code Title I Chapter 6.01(8) Discipline of Members
  - g) Hand out Administrator Evaluation Form

- 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) Consider offer to purchase letter for parcel 87
- 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:** 5/10/2019

**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.