



Meeting: Village Board of Poynette
Place: 106 South Main Street; Board Room
Date: Monday, May 23, 2022
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) Reports from Village Staff, Committees, and Consultants
 - a) Village Administrator’s Report
 - b) Library Director’s Report
 - c) Poynette/Dekorra Fire Dept Annual Report and Social Fund Statements
 - d) Trustee Reports
- 5) Minutes for the Village Board meeting from May 9, 2022
- 6) Vouchers dated through May 19, 2022
- 7) Open Session (Discussion and/or Possible Action)
 - a) Resolution 2022-1375 Authorizing Execution of Contract With Pieper Electric For Paquette Park Lighting Project in the Amount of \$340,282
 - b) Ordinance 2022-600 Amending Text of Zoning Ordinance to Authorize Conditional Use Extensions By Zoning Administrator
 - c) Ordinance 2022- 601 Amending Text of Zoning Ordinance to Add Certain Residential Uses to the Industrial Zoning Classification as Conditional Uses
- 8) Upcoming Meeting Agenda Requests
- 9) Adjournment

Posting Date: 5/20/2022
Posting Places: Village Hall (2) Post Office (1) Library (1) Website

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.