



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, June 10, 2019 @ 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 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 May 28, 2019
- 7) Bank Statements thru May 31, 2019 and Vouchers dated through June 6, 2019
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) Resolution No. 19-1195 A Resolution Approving the 2018 Compliance Maintenance Annual Report for the Poynette Wastewater Utility
 - b) Resolution No. 19-1196 A Resolution Approving the 2019-2020 Fermented Malt Beverages and Intoxicating Liquor Licenses and Agents
 - c) Resolution No. 19-1197 Operator’s Licenses for License Year July 1, 2019 through June 30, 2020
 - d) Resolution No. 19-1198 Granting a Special Event Permit to Harmony and Frontier Bars for the Street Dance on July 27, 2019
 - e) Resolution No. 19-1199 Approving the Location, Design and Improvements for a Dog Park in Jamieson Park
- 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: 6/7/2019

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.