



Meeting: **Village Board of Trustees**  
Place: **106 S. Main Street**  
Date: **Monday, June 11, 2018 @ 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) Village Engineer Report
  - e) Police Chief Report
  - f) Fire District Statements
  - g) Trustee Reports
- 6) Minutes for the Village Board meeting from May 29, 2018
- 7) Bank Statements thru May 31, 2018 and Vouchers dated thru June 7, 2018
- 8) Open Session (Discussion and/or Possible Action)
  - a. 2019 Proposed Poynette-Dekorra Fire Protection District Budget
  - b. Request from the Poynette-Dekorra Fire Protection District Commission for Change of 2018 Budget exceeding \$25,000 to purchase a 1 Ton Crew Cab
  - c. Resolution No. 2018-1138: A Resolution Approving the 2017 Compliance Maintenance Annual Report for the Poynette Wastewater Utility
  - d. Resolution No. 2018-1141: A Resolution Approving the 2018-2019 Fermented Malt Beverages and Intoxicating Liquor Licenses and Agents
  - e. Operator’s Licenses for License Year July 1, 2018 through June 30, 2018
  - f. Stormwater Maintenance Work in Pauquette Park

- g. Employee Performance Evaluation Policy and Employee Compensation Plan Revisions
  - h. Update on Raze Order for Cohen House
  - i. Update on Financial Projects
- 13) Upcoming Meeting Agenda Requests
- 14) Adjournment

**Posting Date:** 6/8/2018

**Posting Places:** Village Hall (2) Post Office (1) Library (1)

**Signed:**   
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Diana Kaschinske, Village President

**Signed:**   
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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.