



Meeting: **Village Board of Poynette**
Place: **106 S. Main Street; Board Room**
Date: **Monday, June 13, 2022 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

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) Director of Recreation and Community Engagement Report
 - e) Poynette/Dekorra Fire Commission Financial Statements and Report
 - f) Reports from Trustees
- 6) Minutes for the Village Board Meeting from May 23, 2022
- 7) Bank Statements through May 31, 2022, and Vouchers dated through June 9, 2022
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) 2022 Thomas / Cross Street & Utility Improvement Project
 - i) Village Engineer Report on Project
 - ii) Public Hearing – *Members of the public may make comments and express opinions to the Village Board on the levy of special assessments for this project. Public hearings are an opportunity to be heard by the Board and not a two-way conversation. Individual comments shall not exceed 3 minutes.*
 - iii) Resolution No. 22-1376 Final Special Assessment Resolution in accordance with Section 66.0703 Wisconsin State Statutes for Sanitary Sewer Lateral and Curb and Gutter Improvements as Part of the 2022 Thomas / Cross Street & Utility Improvement Project

- b) Resolution No 22-1377 Approving Change Order #1 for the 2022 Thomas/Cross Street & Utility Improvement Project in the amount of \$29,070.00
 - c) Resolution No 22-1378 Approving Pay Application No. 1 for the 2022 Thomas/Cross Street & Utility Improvement Project in the amount of \$144,390.07
 - d) Resolution No 22-1383 Providing for the Sale of Approximately \$1,670,000 General Obligation Promissory Notes, Series 2022A
 - e) Motion Authorizing Ehlers 2022 Tax Increment District Study
 - f) Resolution No 22-1379 Approving the Intergovernmental Agreement Relating to Lease-Purchase of Fire Truck
 - g) Resolution No 22-1380 Approving the 2021 Compliance Maintenance Annual Report for the Poynette Wastewater Utility
 - h) Resolution No 22-1381 Approving the 2022-2023 Fermented Malt Beverages and Intoxicating Liquor Licenses and Agents
 - i) Resolution No 22-1382 Establishing the Class “A” Liquor License Fee and Amusement License Fee
- 9) Upcoming Meeting Agenda Requests
- 10) Adjournment

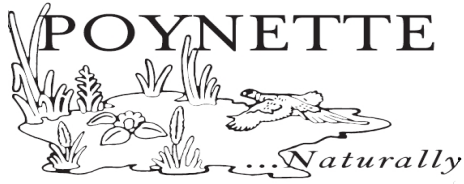
Posting Date: 6/10/2022
Posting Places: Village Hall (2) Post Office (1) Library (1)

Signed: 

 Diana Kaschinske, Village President

Signed: 

 Natalie Megow, Village Clerk/Treasurer



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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.