



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, July 8, 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 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) 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 June 24, 2019
- 7) Bank Statements thru June 30, 2019 and Vouchers dated through July 3, 2019
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) Presentation of the 2018 independent audit and financial statements from Johnson Block
 - b) Stormwater Drainage Ditch in Wood Ridge Subdivision
 - c) Draft 2020-2024 Capital Improvement Plan
 - d) Police Services Contract for Arlington
 - e) Review Poynette-Dekorra Fire Protection District Agreement
 - f) Resolution No. 19-1202 WB-3 Vacant Land Listing Contract – Exclusive Right to Sell with Amy Skaar, Century 21 Affiliated, for Tax Parcel 87
- 11) Upcoming Meeting Agenda Requests
- 12) Adjournment

Posting Date: **7/5/2019**


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.