



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, July 13, 2020 @ 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) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
 - b) Chief of Police Report
 - c) Director of Public Works Report
 - d) Poynette/Dekorra Fire Commission Financial Statements and Report
 - e) Park and Recreation Commission Chair Report – July Meeting Cancelled
 - f) Trustee Reports
- 6) Minutes for the Village Board Meeting from June 22, 2020
- 7) Bank Statements through June 30, 2020 and Vouchers dated through July 9, 2020
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) Presentation of the 2019 Financial Statements and Independent Auditor’s Report by Johnson Block & Company, Inc.
 - b) Resolution No. 20-1266 Waiving Late Payment Charges for Sewer, Stormwater, and Solid Waste Utility Customers for 2nd Quarter Billing
 - c) Resolution No. 20-1267 Approving Order to Raze or Repair the Building Located at 374 South Street
 - d) Resolution No. 20-1268 Special Event Permit for Karben4 Brewery LLC Drive Thru Taproom in Pauquette Park and Village Hall parking lots on August 12, 2020
 - e) Resolution No. 20-1269 Special Event Permit and Temporary Class B Fermented Malt Beverage and Wine License to Poynette-Dekorra Fire Department for Pork in the Park in Pauquette Park on August 15, 2020
 - f) Resolution No. 20-1270 Memorandum of Understanding with Sauk County Humane Society for Temporary Shelter of Stray Dogs and Cats

- g) Resolution No. 20-1271 Office Space Rental Agreement with Town of Dekorra for 2021
 - h) Resolution No. 20-1272 Pay Application #3 for the Park Street and Washington Street Utility and Street Improvement Projects in the amount of \$158,088.36
 - i) 2021 – 2025 Capital Improvement Plan Review
- 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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
- a) Annual Performance Review for Village Administrator
- 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: 7/10/2020
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.