

Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, July 23, 2018
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov


AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) 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.*
- 4) Staff, Trustee, and Consultant Reports
 - a) Village Administrator’s Report
 - b) Library Director’s Report
 - c) Trustee Reports
- 5) Minutes for the Village Board meeting from July 9, 2018
- 6) Vouchers dated thru July 19, 2018
- 7) Open Session (Discussion and/or Possible Action)
 - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)
 - b) 2018 Street & Utility Projects
 - i. Change Order #1 for E. Mill Street Utility & Street Improvement Project for \$11,100.00
 - ii. Pay Application #1 for E. Mill Street Utility & Street Improvement Project for \$156,532.55
 - iii. Change Order #1 for Pearl, Hudson, Tomlinson Utility & Street Improvement Project for \$7,341.90
- 10) Upcoming Meeting Agenda Requests
- 11) Adjournment

Posting Date: 7/20/2018

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.