

Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, August 12, 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 – Trustee Polzer to provide update on Crime Stoppers
- 6) Minutes for the Village Board meeting from July 22, 2019
- 7) Bank Statements thru July 31, 2019 and Vouchers dated through August 8, 2019
- 8) **Open Session Business (Discussion and/or Possible Action)**
 - a) 2020-2024 Capital Improvement Plan
 - i) Presentation of 2020-2024 Capital Planning & Utilities Long Range Cash Flow Analyses from Ehlers
 - ii) Resolution No. 19-1204 Adopting the 2020-2024 Capital Improvement Plan
 - b) Amendment to the Village of Poynette Comprehensive Plan
 - i) **Public Hearing** – *This public hearing is an opportunity for citizens to make comments on this specific agenda item. Comments are typically a one-way conversation from a citizen to the Board. Individual comments shall not exceed 3 minutes.*
 - ii) Ordinance No. 2019-570 Adopting an Amendment to the Village of Poynette Comprehensive Plan
 - c) Resolution No. 19-1205 Pay Application #1 for the West Mill Street Utility & Street Improvement Project in the Amount of \$208,145

- d) Resolution No. 19-1206 Volunteer Recognition Policy
 - e) Resolution No. 19-1207 Existing Employer Update Resolution for Wisconsin Public Employers' Group Health Insurance Program
 - f) Resolution No. 19-1208 Encroachment License Agreement with Iceberg Holdings LLC
 - g) Resolution No. 19-1209 Adoption of Urban Forestry Plan & Tree Inventory Analysis
 - h) Operator's License for Year July 1, 2019 to June 30, 2020
 - i) Diane K. Johnson
 - ii) Todd R. Behrmann
 - iii) Bailey Geisser
 - i) Consider Sale of Lot 87
- 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)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*
- a) Consideration of terms for sale of lot 87
- 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: 8/9/2019

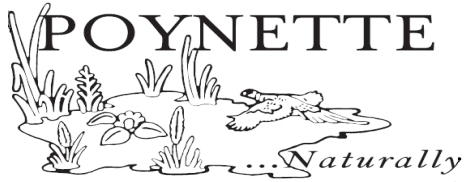
Posting Places: Village Hall (2) Post Office (1) Library (1)

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.