



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street**
Date: **Monday, August 13, 2018 @ 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 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.*
- 5) Introduction of Police Officer Scott Anderson
- 6) Presentation on Fall Referendum from Matt Shappell, School District of Poynette Administrator
- 7) 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 District Statements
 - f) Trustee Reports
- 8) Minutes for the Village Board meeting from July 23, 2018
- 9) Bank Statements thru July 31, 2018 and Vouchers dated thru August 9, 2018
- 10) Open Session (Discussion and/or Possible Action)
 - a) Presentation from Ehlers on Financial Management Planning Activities
 - i) Long Range Capital Financing Plan
 - ii) Debt Analysis
 - iii) Sewer Utility Rate Study
 - iv) Water Utility Rate Study
 - v) Stormwater Utility Cash Flow Analysis
 - vi) Financial Policy Recommendations
 - b) 2019 Legacy Drive Extension
 - c) 2018 Street and Utility Projects
 - i) Update on Projects
 - ii) Pay Application #1 for Pearl, Hudson, Tomlinson Utility & Sewer Improvement Project for \$511,012.21

- iii) Pay Application #2 for E Mill Street Utility & Sewer Improvement Project for \$105,198.78
 - iv) Change Order #2 for E Mill Street Utility & Street Improvement Project for \$7,226.00
 - d) Resolution 18-1143 Resolution Adopting the 2019-2023 Capital Improvement Plan (Possible Action)
 - e) Operator's License for License Year July 1, 2018 to June 30, 2019
 - i) Daquiri L. Garcia Almeda
 - ii) Taylor J. Blomgren
 - iii) Kristine C. Childs
 - iv) Lisa K. Meicher
 - f) Resolution 18-1144 Resolution to Approve a Privilege in Right-Of-Way Permit for Woodland Ridge Homeowners Association, Inc.
 - g) Ordinance No. 2018-558 Amending Title II Chapter 2.05 Use of Village Streets and Parks for Special Events
 - h) Resolution No. 18-1142 Resolution to Update the Village of Poynette Fee Schedule for Special Event Permits
- 11) 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) Offer to Purchase Agreement for Parcel 529.04
- 12) Open Session (Discussion and/or Possible Action)
 - a) Any necessary discussion or action related to closed session items
- 13) Upcoming Meeting Agenda Requests
- 14) Adjournment

Posting Date: 8/10/2018

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.