



Meeting: Committee of the Whole
Place: 106 South Main Street; Board Room
Date: Monday, August 24th, 2020 @ 6:00 pm
Webpage: www.poynette-wi.gov

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Minutes for the Committee of the Whole from July 27, 2020
- 5) Business (Discussion)
 - a) 2021 – 2025 Capital Improvement Plan
 - i) Presentation of 2021 – 2025 Capital Planning & Utilities Long Range Cash Flow Analyses from Ehlers
 - ii) Review and Discuss Plan
 - b) Annual Review of Employee Salary Comparables
 - c) Columbia County Economic Development Corporation 2021 Budget Request
 - d) Direction on 2021 Annual Budgets
 - e) Draft Employee Handbook Changes
 - f) Future Industrial Expansion Plans
 - g) Village Engineering Services
- 6) Adjournment

Posting Date: 8/21/2020
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.