



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, September 9th, 2019 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Presentation from Columbia County Economic Development Corporation (CCEDC) and 2020 Funding Request
- 5) 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.*
- 6) 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
- 7) Minutes for the Village Board meeting from August 26, 2019
- 8) Bank Statements thru August 31, 2019 and Vouchers dated through September 5, 2019
- 9) Open Session Business (Discussion and/or Possible Action)
 - a) Operator’s License for Year July 1, 2019 to June 30, 2020
 - (i) Natasha L. Prew
 - b) Resolution No. 19-1211: A Resolution Exempting the Village of Poynette from Paying Columbia County Library Tax in 2020
 - c) Resolution No. 19-1212 Pay Application #2 for West Mill Street Utility & Street Improvement Project in the amount of \$246,446.89
 - d) Vacant Village Trustee Position
 - e) Traffic Impact Analysis for Intersection of North and Main Street
 - f) 2020 Budget Kickoff and Status Report

10) Upcoming Meeting Agenda Requests

11) Adjournment

Posting Date: 9/6/2019

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.