

Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, September 10, 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) 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) Trustee Reports
- 6) Minutes for the Village Board meeting from August 27, 2018
- 7) Bank Statements thru August 31, 2018 and Vouchers dated through September 6, 2018
- 8) Open Session (Discussion and/or Possible Action)
 - a) Operator’s License for License Year July 1, 2018 to June 30, 2019
 - i) Lauren L. Gilray
 - ii) Tristan J. Edwards
 - b) Resolution No. 18-1148 Adopting the Financial Policy Manual
 - c) Resolution No. 18-1149 Agreement for Residential Solid Waste Collection Services
 - d) Resolution No. 18-1150 Authorizing Urban Forestry Grant Application
 - e) Ordinance 2018-560 Amending the Special Event Ordinance
 - f) Ordinance 2018-561 Amending the Building and Fire Code
 - g) 2019 annual budget
- 13) Upcoming Meeting Agenda Requests
- 14) Adjournment

Posting Date: 9/7/2018

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.