



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, September 23rd, 2019
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) 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.*
- 4) Staff, Trustee, and Consultant Reports
 - a) Village Administrator’s Report
 - b) Library Director’s Report
 - c) Trustee Reports
- 5) Minutes for the Village Board meeting from September 9, 2019
- 6) Vouchers dated through September 19, 2019
- 7) Open Session (Discussion and/or Possible Action)
 - a) Ordinance No. 2019-571 An Ordinance Amending Title I, Section 6.09(7) and (8) of the Code of Ordinances Relating to Electronic Preservation of Records
 - b) Resolution No. 19-1213 Amending the Police Service Agreement between the Village of Arlington and the Village of Poynette
 - c) Resolution No. 19-1214 A Resolution Granting a Temporary Class B Fermented Malt Beverage and Wine License to Poynette Panther Youth Sports Association – Cheer Squad for “Party Like It’s 1999”
 - d) Resolution No. 19-1215 Approving the 2020 Poynette-Dekorra Fire Protection District Budget
- 8) Upcoming Meeting Agenda Requests
- 9) Adjournment

Posting Date: 9/20/2019
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.