

**Meeting:** Village Board of Trustees  
**Place:** 106 South Main Street  
**Date:** Monday, September 24, 2018  
Immediately following the Committee of the Whole  
**Webpage:** [www.poynette-wi.gov](http://www.poynette-wi.gov)

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## 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 10, 2018
- 6) Minutes for the Village Board Joint Meeting of the Fire District dated September 18, 2018
- 7) Vouchers dated thru September 20, 2018
- 8) Open Session (Discussion and/or Possible Action)
  - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)
  - b) Operator’s License for License Year July 1, 2018 to June 30, 2019
    - i) Tristan J. Edwards
  - c) Street and Utility Construction Projects
    - i) Update on 2018 Projects
    - ii) Pay Application #2 for Pearl/Hudson/Tomlinson Utility & Street Improvement Project in the amount of \$168,623.19
    - iii) 2019 W Mill Street Reconstruction Project
  - d) Resolution No. 18-1151 Amending the 2018 Capital Fund Budget
  - e) Resolution No. 18-1152 Amendment One to Restated Fire and Emergency Protection Agreement for the Poynette-Dekorrra Fire Protection District
  - f) Resolution No. 18-1153 for Snowmobile Trails
- 9) Upcoming Meeting Agenda Requests

10) Adjournment

**Posting Date:** 9/21/2018

**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.