



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, October 8, 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) Fire Commission Statements
 - f) Trustee Reports
- 6) Minutes for the Village Board meeting from September 24, 2018
- 7) Minutes for the Community Development Block Grant Public Hearing from September 24, 2018
- 8) Bank Statements thru September 30, 2018 and Vouchers dated through October 4, 2018
- 9) Open Session (Discussion and/or Possible Action)
 - a) Status of emergency medical service for the Poynette-Dekorrra Fire Protection District
 - b) Pay Application No. 3 for E Mill Street Utility & Street Improvement Project in the amount of \$206,486.74
 - c) Resolution No. 18-1154: 2019 Proposed Eastern Columbia County Joint Municipal Court Budget
 - d) Resolution No. 18-1155: Amended Eastern Columbia County Joint Municipal Court Agreement
 - e) 2019 annual budget
- 13) Upcoming Meeting Agenda Requests
- 14) Adjournment

Posting Date: 10/5/2018

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.