



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, October 14th, 2019 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Vacant Village Board Trustee Position
 - a) Review Letters of Interest and Applicants
 - b) Resolution No. 19-1220 Appointment to Vacant Trustee Position of the Village Board
- 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) Library Directors Report
 - g) Trustee Reports
- 7) Minutes for the Village Board meeting from September 23, 2019
- 8) Bank Statements thru September 30, 2019 and Vouchers dated through September 10, 2019
- 9) Open Session Business (Discussion and/or Possible Action)
 - a) Review Village ATV Routes
 - b) Resolution No. 19-1214 A Resolution approving the 2020 Service Agreement between the Village of Poynette and the Columbia County Humane Society.
 - c) Resolution No. 19-1216 Pay Application #3 for the West Mill Street Utility & Street Improvement Project in the amount of \$110,994.66
 - d) Resolution No. 19-1217 Pay Application #4 for the Pearl, Hudson and Tomlinson Street Utility & Street Improvement Project in the amount of \$45,617.89
 - e) Resolution No. 19-1218 Approving Snowmobile Routes in the Village of Poynette

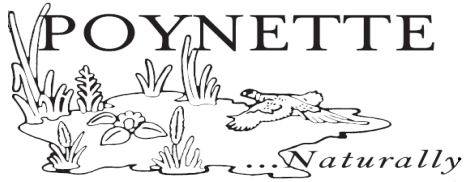
- f) Resolution No. 19-1219 Granting a Temporary Class B Fermented Malt Beverage and Wine License to the Clyde Shepard American Legion Auxiliary for the “Debbiestrong” benefit on October 26, 2019
- g) Operator’s License for Year July 1, 2019 to June 30, 2020
 - (i) Ian R.L. Colvin
 - (ii) Michelle A. Burgard
 - (iii) Alyssa B. Smith
 - (iv) Chloe R. Schueller
- h) Resolution No. 19-1221 A Resolution Authorizing an Amendment to the Licensed Premises for the Owl’s Nest
- i) 2020 Annual Budget Review
- 9) Upcoming Meeting Agenda Requests
- 10) Adjournment

Posting Date: 10/11/2019

Posting Places: Village Hall (2) Post Office (1) Library (1)

Signed: 
Diana Kaschinske, Village President

Signed: 
Natalie Megow, Village Clerk/Treasurer



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, October 14th, 2019 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

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.