



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, October 28th, 2019
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

AGENDA

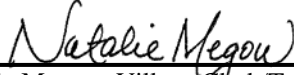
- 1) Call to Order
- 2) Roll Call
- 3) Public Comments – *Public comments are an opportunity for citizens to make announcements, voice concerns or request discussion on items of interest at a future Board meeting. Public comments are typically a one-way conversation from a citizen to the Board. Individual comments shall not exceed 3 minutes.*
- 4) Staff, Trustee, and Consultant Reports
 - a) Village Administrator’s Report
 - b) Trustee Reports
- 5) Minutes for the Village Board meeting from October 14, 2019
- 6) Vouchers dated through October 24, 2019
- 7) Open Session (Discussion and/or Possible Action)
 - a) Operator’s Licenses for Year July 1, 2019 to June 30, 2020
 - i) Elaine C. Elertson
 - ii) Melinda D. Anderson
 - iii) Calvin E. Zick
 - iv) Lindsey M. Zick
 - b) Resolution No. 19-1222 Adopting the Jamieson Park Master Plan as an Addendum to the Parks and Open Plan (2018-2022) of the Village of Poynette, Wisconsin
 - c) Resolution No. 19-1223 Approving the 2020 Proposed Budget for the Eastern Columbia County Joint Municipal Court
- 8) Upcoming Meeting Agenda Requests
- 9) Adjournment

Posting Date: 10/25/2019
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.