



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, November 11th, 2019 @ 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 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.*
- 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 October 28, 2019
- 7) Bank Statements thru October 31, 2019 and Vouchers dated through November 7, 2019
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) 2020 Budget
 - i) Public Hearing – *Residents or taxpayers of the Village of Poynette have the opportunity to be heard on the proposed budget. Individual comments shall not exceed 3 minutes.*
 - ii) Resolution No. 19-1224 Adopting the 2020 Annual Village Budget
 - b) Resolution No. 19-1225 Adopting Sewer Utility Rates and Adjusting Fee Schedule
 - c) Resolution No. 19-1226 Agreement for Municipal Plan Examination and Inspection Services with General Engineering Company
 - d) Resolution No. 19-1227 Payment Application #4 for the West Mill Street Utility & Street Improvement Project in the amount of \$37,764.53
 - e) Review Claim Information related to Burn Site Incident that occurred on July 29, 2019
- 9) Upcoming Meeting Agenda Requests

10) Adjournment

Posting Date: 11/8/2019

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.