




Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, November 12, 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 October 22, 2018
- 7) Bank Statements thru October 31, 2018 and Vouchers dated through November 8, 2018
- 8) Open Session (Discussion and/or Possible Action)
 - a) Public Hearing for the 2019 Annual Village Budget
 - b) Resolution No. 18-1159 Adopting the 2019 Annual Village Budget
 - c) Ordinance 2018-562 An Ordinance Amending Title II Chapter 8 Utility – Refuse
 - d) Resolution No. 18-1158 Adopting Solid Waste Utility Rates
 - e) Resolution No. 18-1157 Adopting Sewer Utility Rates
 - f) Request from Chief of Police for Conversion of Vacation Time to Deferred Compensation
 - g) Operator’s License for License Year July 1, 2018 to June 30, 2019
 - i) Linda A. Pobjoy
 - ii) Jeremy A. Bonine
 - h) Pay Application No. 4 (Final) for 2018 E Mill Street Utility & Street Improvement Project in the amount of \$26,234.05
- 9) Upcoming Meeting Agenda Requests
- 10) Adjournment

Posting Date: 11/9/2018

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.