



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, December 9th, 2019 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Introduction of Mike Schlimgen, Waste Water System Operator, to 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) Trustee Reports
- 7) Minutes for the Village Board meeting from November 25, 2019
- 8) Bank Statements through November 30, 2019 and Vouchers dated through December 5, 2019
- 9) Open Session Business (Discussion and/or Possible Action)
 - a) Resolution No. 19-1230 Approving Scope of the Proposed North/South Trail Project
 - b) Resolution No. 19-1231 Selecting Employee Performance Evaluation Criteria for 2020
 - c) Resolution No. 19-1232 Approving Election Officials for 2020-2021
 - d) Resolution No. 19-1233 Pay Application #5 for the West Mill Street Utility & Street Improvement Project in the Amount of \$2,000.00
 - e) Ordinance No. 2019-573 An Ordinance Repealing Title II Chapter 2.03(1)(b) Park Regulations for Arthur A. Jamieson Park and Title II Chapter 2.04(4) Closing Hours for Municipal Park and Parking Lots and Parts of Title VI Chapter 1.01 Deposit Schedule related to Title II Chapter 2.03(a) and 2.03(c) of the Poynette Village Code
 - f) Ordinance No. 2019-574 An Ordinance Amending Title I Chapter 3.09 Police Discipline Committee of the Poynette Village Code

- g) Review Information and Ideas submitted by Kim Sopha, Hickory Woods Development Company, Inc., on the West Ridge subdivision
- 9) Upcoming Meeting Agenda Requests
- 10) Adjournment

Posting Date: 12/6/2019

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.