



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, January 11, 2021 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Introduction of new Lieutenant Adam Rogge to the Village Board
- 5) Recognition of Officers Kyle Giese and Nathan Wendell for Life Saving Event
- 6) 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.*
- 7) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
 - b) Chief of Police Report
 - c) Director of Public Works Report
 - d) Park and Recreation Commission Chair Report – *No January Meeting*
 - e) Poynette/Dekorra Fire Commission Financial Statements and Report – *Not Provided*
 - f) Trustee Reports
- 8) Minutes for the Village Board Meeting from December 14, 2020
- 9) Bank Statements through December 31, 2020 and Vouchers dated through January 7, 2021
- 10) Open Session Business (Discussion and/or Possible Action)
 - a) Resolution No. 21-1308 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0703 Wisconsin Statutes for Sidewalks as part of the 2021 Hillcrest Subdivision Sidewalk Improvement Project
 - b) Resolution No. 21-1309 Public Path Easement Agreement between the Poynette-Dekorra Fire District and the Village of Poynette
 - c) Ordinance No. 20-584 Amending Title III, Chapter 2 by revising Density Standards in the R-MF Multi-Family Residential Zoning District and descriptions and standards for “Townhouse” and “Multi-Family Residential” Land Uses
 - d) Ordinance No. 20-585 Amending Title III, Chapter 2 by establishing a PD Planned Development Special Zoning District, adjusting Standards for the PN Planned Neighborhood Special Zoning District, and adjusting references and Definitions related to both PD and PN Districts

- 11) Upcoming Meeting Agenda Requests
- 12) Adjournment

Posting Date: 1/8/2021
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.