

Meeting: **Village Board of Trustees**  
Place: **106 S. Main Street; Board Room**  
Date: **Monday, February 8, 2021 @ 6:00 pm**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **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) 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
  - e) Poynette/Dekorra Fire Commission Financial Statements and Report
  - f) Trustee Reports
- 6) Minutes for the Village Board Meeting from January 25, 2021
- 7) Bank Statements through January 31, 2021 and Vouchers dated through February 4, 2021
- 8) Open Session Business (Discussion and/or Possible Action)
  - a) 2021 Sidewalk Improvements Project (Hillcrest subdivision)
    - i) Village Engineer Report on Project and Bids
    - ii) Public Hearing – *Members of the public may make comments and express opinions to the Village Board on the levy of special assessments for this project. Public hearings are an opportunity to be heard by the Board and not a two-way conversation. Individual comments shall not exceed 3 minutes.*
    - iii) Resolution No. 21-1311 Final Special Assessment Resolution in accordance with Section 66.0703 Wisconsin State Statutes for concrete sidewalk improvements as part of the 2021 sidewalk improvements project.
    - iv) Resolution No. 21-1312 Awarding Contract for 2021 Sidewalk and Trail Improvements Project to JB Johnson Bros., LLC in the amount of \$137,275
  - b) Resolution No. 21-1313 Authorizing Local Unit Participation in Agreement for Haz-Mat Response Services between the City of Portage and County of Columbia

- c) Resolution No. 21-1314 A Resolution approving the 2021 Service Agreement between the Village of Poynette and the Columbia County Humane Society
- 9) Closed Session (Discussion and/or Possible Action) - Attendance is limited to the governing body, necessary staff and other officers such as the Administrator, Clerk and Attorney and other persons whose presence is necessary for the business at hand.
 

*Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session*

  - a) Consider offers to purchase for 500 Park Street
  - b) Offer to purchase for Columbia County Sportsman League properties
- 10) Open Session (Discussion and/or Possible Action)
  - a) Any necessary discussion or action related to closed session items
- 11) Upcoming Meeting Agenda Requests
- 12) Adjournment

**Posting Date:** 2/5/2021  
**Posting Places:** Village Hall (2) Post Office (1) Library (1)

**Signed:**   
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 Diana Kaschinske, Village President

**Signed:**   
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 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.