

Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, February 10th, 2020 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

AGENDA

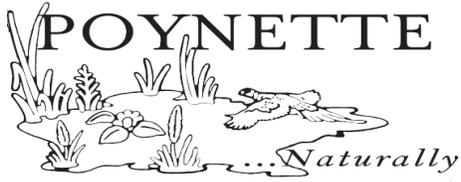
- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Public Comments – *Public comments are an opportunity for citizens to make announcements, voice concerns or request discussion on items of interest for a future Board meeting. Public comments are typically a one-way conversation from a citizen to the Board. Individual comments shall not exceed 3 minutes.*
- 5) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
 - b) Chief of Police Report
 - c) Director of Public Works Report
 - d) Poynette/Dekorra Fire Commission Financial Statements and Report
 - e) Park and Recreation Commission Chair Report
 - f) Trustee Reports
- 6) Minutes for the Village Board meeting from January 27, 2020
- 7) Bank Statements through January 31, 2020 and Vouchers dated through February 6, 2020
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) 2020 Hillcrest Subdivision Sidewalks and North Street Asphalt Path Projects
 - i) Engineer's Report
 - ii) Review Hillcrest Subdivision Sidewalk Contract Bids and Preliminary Special Assessments
 - iii) Review North Street Asphalt Path Contract Bids and Preliminary Special Assessments
 - iv) Resolution No. 20-1242 Awarding the 2020 Sidewalk and Trail Improvements Project to Concrete Service Company of Stoughton, WI
 - v) Resolution No. 20-1243 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0703 Wisconsin Statutes for Sidewalk and Trails as part of the 2020 Sidewalk and Trails Improvements Project
 - b) Village Hall Lighting Project

- c) Review Plans for 2020 Clean Up Day
 - d) Resolution No. 20-1244 A Resolution Approving Election Officials for 2020-2021
 - e) Operator’s License for Year July 1, 2019 to June 30, 2020
 - i) Steven L. Anderson
- 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) Consideration of terms of purchase for properties owned by the Columbia County Sportsman’s League in the Town of Dekorra
- 10) Upcoming Meeting Agenda Requests
- 11) Adjournment

Posting Date: 2/7/2020
Posting Places: Village Hall (2) Post Office (1) Library (1)

Signed: 
 Diana Kaschinske, Village President

Signed: 
 Natalie Megow, Village Clerk/Treasurer



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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.