



Meeting: **Village Board**  
Place: **106 S. Main Street; Board Room**  
Date: **Monday, March 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) Reports from Trustees
- 6) Minutes for the Village Board Meeting from February 22, 2021
- 7) Bank Statements through February 28, 2021 and Vouchers dated through March 4, 2021
- 8) Open Session Business (Discussion and/or Possible Action)
  - a) Ordinance No. 2021-586 An Ordinance Creating Title V, Section 5.02(3)(jj) related to placement of a Stop Sign at the intersection of McMillan Road and Academy Street
  - b) Resolution No. 21-1315 Amending the 2020 Budget to Adopt Year End Adjustments
  - c) Resolution No. 21-1316 for Water Main Easement Agreement between Village of Poynette and Sean Doherty for Tax Parcel 523.04 (Lot 4 of Certified Survey Map 1288 recorded in Volume 6 of Certified Survey Maps, page 50, as document No. 471410)
  - d) Resolution No. 21-1317 Approving the sale of 500 Park Street to Stern Enterprises, LLC, and/or Assigns
  - e) Resolution No. 21-1318 Awarding Contract for 2021 North-South Trail Project to Raymond P. Cattell Inc. in the amount of \$242,517.50
- 11) Upcoming Meeting Agenda Requests
- 12) Adjournment

**Posting Date:** 3/5/2021  
**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.