

Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, March 9th, 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 February 24, 2020
- 7) Amended Minutes for the Village Board meeting from February 10, 2020
- 8) Bank Statements through February 29, 2020 and Vouchers dated through March 5, 2020
- 9) **Open Session Business (Discussion and/or Possible Action)**
 - a) 2020 Park Street Extension and Washington Street Stormwater Projects
 - i) Engineer's Report and Bid Review
 - ii) Review Scope of Special Assessments for Park Street Extension
 - iii) Resolution No. 20-1247 Awarding the 2020 Street and Utility Improvements Project for Washington Street Stormwater and Park Street Extension to S&L Underground, Inc. in the amount of \$531,369.10
 - b) Resolution No. 20-1248 Memorandum of Understanding between Columbia County Highway & Transportation Department and Village of Poynette for the Sharing and Use of County Road Right of Way within the Village County Trunk Highway CS
 - c) Resolution No. 20-1249 Hold Harmless Agreement between the Village of Poynette, its Employees, and all Associates Present and Future and the School District of Poynette

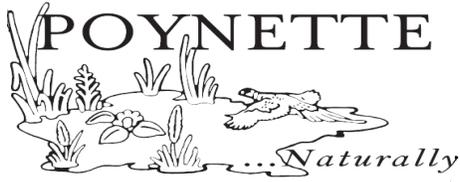
Regarding the District's Donation of Select Playground Equipment Currently Installed at 108 N. Cleveland Street

- d) Scope of Special Projects Committee
 - e) Assign Subcommittee for Police Union Negotiations
 - f) Review Replacement of 2006 F-350 Dump Truck in 2020
 - g) Operator's License for Year July 1, 2019 to June 30, 2020
 - i) Renae L. Przybyl
 - ii) Rhiannon R. Colvin
 - h) Resolution No. 20-1250 Granting a Temporary Class B Fermented Malt Beverage and Wine License to the Poynette Dekorra Community Fire Dept Inc. for a "Poynette EMS Family Fun Fest".
- 10) Upcoming Meeting Agenda Requests
- 11) Adjournment

Posting Date: 3/6/2020
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.