



Meeting: **Village Board of Trustees**  
Place: **106 S. Main Street; Board Room**  
Date: **Monday, April 13<sup>th</sup>, 2020 @ 6:00 pm**  
Webpage: **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) Library Director’s Report - March
  - e) Poynette/Dekorra Fire Commission Financial Statements and Report
  - f) Park and Recreation Commission Chair Report – *April Meeting Cancelled*
  - g) Village Engineer Report
  - h) Trustee Reports
- 6) Minutes for the Village Board Special Meeting from March 31, 2020
- 7) Bank Statements through March 31, 2020 and Vouchers dated through April 9, 2020
- 8) Open Session Business (Discussion and/or Possible Action)
  - a) Operator’s License Authority
  - b) Engineer’s Report on Pedestrian Railroad Crossings
  - c) Review Doherty Trucking & Excavating Inc. Estimate for Pauquette Park Shelter Removal and Old Water Tower Underground Removals
  - d) Resolution No. 20-1252 Pay Application #1 for the Park Street Extension/Washington Street Stormwater Project in the Amount of \$24,911.14
  - e) Ordinance No. 20-576 Temporarily Rescinding Open Burning Ordinance
  - f) Operator’s License for Year July 1, 2019 to June 30, 2020
    - i) Amy Thiessen
  - g) Resolution No. 20-1253 For Outdoor Recreation Grant Applications

- h) Resolution No. 20-1254 to Approve DNR Outdoor Recreation Aids Grant Contract
  - i) Resolution No. 20-1255 Amending the 2020 Capital Fund Budget
- 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 for sale of lot 529.04
  - b) Update on properties owned by the Columbia County Sportsmen League in the Town of Dekorra
- 11) Open Session (Discussion and/or Possible Action)
- a) Any necessary discussion or action related to closed session items
- 12) Upcoming Meeting Agenda Requests
- 13) Adjournment

**Posting Date:** 4/10/2020  
**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.