

Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, May 11th, 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 April 27, 2020
- 7) Bank Statements through April 30, 2020 and Vouchers dated through May 7, 2020
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) Pre-Annexation Discussion with Superior One Solutions regarding Parcel 402.C in the Town of Dekorra
 - b) Resolution No. 20-1256 Waiving Late Payment Charges for Sewer, Stormwater and Solid Waste Utility Customers for 1st Quarter Billing
 - c) Resolution No. 20-1257 Pay Application #2 for the Park Street and Washington Street Utility and Street Improvement Projects in the amount of \$378,380.71
 - d) Update on Golf Cart Use on Village Streets
 - e) Update on Alcohol License Fee Waivers
 - f) Hand Out Village Administrator Annual Performance Evaluation Form and Explanation
- 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.

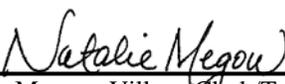
Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- a) Consideration of terms for sale of lot 529.04
- 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

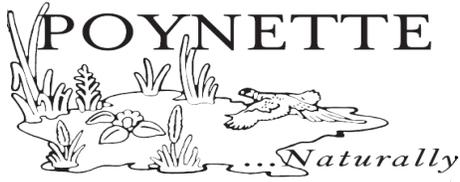
Posting Date: 5/8/2020
Posting Places: Village Hall (2) Post Office (1) Library (1)

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.