



**Meeting:** Village Board of Poynette  
**Place:** 106 South Main Street; Board Room  
**Date:** Monday, May 24, 2021  
Immediately following the Committee of the Whole  
**Webpage:** [www.poynette-wi.gov](http://www.poynette-wi.gov)

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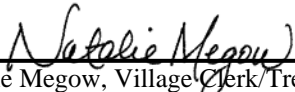
## **AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Public Comments – *Public comments are an opportunity for citizens to make announcements, voice concerns or request discussion on items of interest at 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.*
- 4) Reports from Village Staff, Committees, and Consultants
  - a) Village Administrator’s Report
  - b) Library Director’s Report
  - c) Village Engineer’s Report
  - d) Trustee Reports
- 5) Minutes for the Village Board meeting from May 10, 2021
- 6) Vouchers dated through May 20, 2021
- 7) Open Session (Discussion and/or Possible Action)
  - a) Resolution No. 2021-1329: A Resolution Approving the Submittal of a Petition Form to Columbia County for use of Highway Aid on Water Tower Road and Bluebird Circle
  - b) Ordinance No. 2021-587: An ordinance to repeal and replace Title III, Chapter 5 of the Village of Poynette Municipal Code relating to the control of construction site erosion and sedimentation resulting from land disturbing construction activities
  - c) Ordinance No. 2021-588: An ordinance to repeal and replace Title III, Chapter 8 of the Village of Poynette Municipal Code relating to the control of post-construction runoff
  - d) Ordinance No. 2021-589: An ordinance to repeal and replace Title III, Chapter 4 of the Village of Poynette Municipal Code relating to shoreland-wetland zoning
  - e) Ordinance No. 2021-590: An ordinance creating Title III, Chapter 11 of the Village of Poynette Municipal Code relating to shoreland zoning in annexed areas
  - f) Ordinance No. 2021-591: Amending Title I, Chapter 3 and Title III, Chapter 2 to ensure consistency of the role of the Board of Appeals and environmental regulations among different chapters of Municipal Code

- for g) Resolution No. 21-1330: Approving the 2020 Compliance Maintenance Annual Report the Poynette Wastewater Utility
- 8) Open Session (Discussion and/or Possible Action)
  - a) Any necessary discussion or action related to closed session item
- 9) Upcoming Meeting Agenda Requests
- 10) Adjournment

**Posting Date:** 5/21/2021  
**Posting Places:** Village Hall (2) Post Office (1) Library (1) Website

**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.