



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, June 8, 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 May 26, 2020
- 7) Bank Statements through May 31, 2020 and Vouchers dated through June 4, 2020
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) Appoint Kevin Digman to the Park and Recreation Commission
 - b) Resolution No. 20-1260 A Resolution Approving the 2020-2021 Fermented Malt Beverages and Intoxicating Liquor Licenses and Agents
 - c) Resolution No. 20-1261 Village of Poynette Actions related to the Covid-19 Pandemic
 - d) Resolution No. 20-1262 Creating a New Crossing Guard Position
 - e) Resolution No. 20-1263 Amending the 2020 General Fund and Capital Fund Budgets
 - f) Resolution No. 20-1264 Approving the 2019 Compliance Maintenance Annual Report for the Poynette Wastewater Utility
- 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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a) Annual Performance Review for Village Administrator
- 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: 6/5/2020
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.