



Meeting: **Village Board of Poynette**
Place: **106 S. Main Street; Board Room**
Date: **Monday, June 14, 2021 @ 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) Park and Recreation Commission Chair Report
 - e) Poynette/Dekorra Fire Commission Financial Statements and Report
 - f) Reports from Trustees
- 6) Minutes for the Village Board Meeting from May 24, 2021
- 7) Minutes for the Special Village Board Meeting from June 3, 2021
- 8) Minutes for the Special Village Board Meeting from June 10, 2021
- 9) Bank Statements through May 31, 2021 and Vouchers dated through June 10, 2021
- 10) Open Session Business (Discussion and/or Possible Action)
 - a) Appoint Justin Seas to the Board of Appeals
 - b) Resolution No. 21-1331: A Resolution Approving the 2021-2022 Fermented Malt Beverages and Intoxicating Liquor Licenses and Agents
 - c) Ordinance No. 2021-592: Amending Title III, Chapter 1 of the Village of Poynette Municipal Code relating land division and subdivision regulations
 - i) Public Hearing – *The public may make comments on the proposed ordinance*
 - ii) Discussion / Potential Action
 - d) Resolution No. 21-1332: Pay Application #1 for the 2021 Sidewalk and Trail Improvements Project in the amount of \$120,024.50
- 11) Upcoming Meeting Agenda Requests

12) Adjournment

Posting Date: 6/11/2021
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.