



Meeting: **Village Board of Poynette**  
Place: **106 S. Main Street; Board Room**  
Date: **Monday, July 12, 2021 @ 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) 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 June 28, 2021
- 7) Bank Statements through June 30, 2021 and Vouchers dated through July 8, 2021
- 8) Open Session Business (Discussion and/or Possible Action)
  - a) Resolution 21-1334: A Resolution to Approve the Perpetual Easement for Drainage Ditch on Tax Parcel 548
  - b) Resolution 21-1335: A Resolution to Approve the Employee Agreement Between the Village of Poynette and Village Administrator Candidate
  - c) 2022-2031 Capital Improvement Plan Review
- 9) Upcoming Meeting Agenda Requests
- 10) Adjournment

**Posting Date:** 7/9/2021  
**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.