



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Upstairs Meeting Room**
Date: **Monday, August 10, 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 July 27, 2020
- 7) Bank Statements through July 31, 2020 and Vouchers dated through August 6, 2020
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) Resolution No. 20-1275 Authorizing Resolution for Urban Forestry Grant Program
 - b) Resolution No. 20-1276 Authorizing an Amendment to the Licensed Premises for the Owl's Nest
 - c) Resolution No. 20-1277 Pay Application #4 for the Park Street and Washington Street Utility and Street Improvement Projects in the amount of \$7,185
- 9) Upcoming Meeting Agenda Requests
- 10) Adjournment

Posting Date: 8/7/2020
Posting Places: Village Hall (2) Post Office (1) Library (1)

Signed:

Diana L. Kaschinske

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.