



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, September 14th, 2020 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Presentation of the 2020 Volunteer of the Year Award to Ruth Ann and Melvin Waugh
- 5) 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.*
- 6) 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) Trustee Reports
- 7) Minutes for the Village Board Meeting from August 24, 2020
- 8) Bank Statements through August 31, 2020 and Vouchers dated through September 10, 2020
- 9) Open Session Business (Discussion and/or Possible Action)
 - a) Resolution No. 20-1282 Adopting Revisions to the Employee Handbook
 - b) Resolution No. 20-1283 Vacant Land Listing Contracts – Exclusive Right to Sell with Amy Skaar, Century 21 Affiliated, for Tax Parcel ID Numbers 8 and 529.04
 - c) Resolution No. 20-1284 Waiving Late Payment Charges for Water, Sewer, Stormwater, and Solid Waste Utility Customers for 3rd Quarter Billing
 - d) Resolution No. 20-1285 Approving Engineering Plans for the North/South Trail and Authorizing the Village Engineer to Complete Project Bidding for 2021 Construction
 - e) Ordinance No. 2020-581 An Ordinance Amending Title I, Chapter 6, Section 6.09 regarding Police Department Records Retention Schedule
 - f) Resolution No. 20-1286 Adopting the Police Department Records Retention Schedule

- g) Resolution No. 20-1287 Special Event Permit for Karben4 Brewery LLC Drive-Thru Taproom in Pauquette Park and Village Hall Parking Lots for October 7, 2020
- h) Resolution No. 20-1288 Adopt the 2020 Columbia County All Hazard Mitigation Plan
- i) Resolution No. 20-1289 Special Event Permit and Temporary Class B Fermented Malt Beverage and Wine License to Poynette-Dekorrra Fire Department for First Responders Cornhole Tournament in Pauquette Park on October 10, 2020
- j) Review Request for Pedestrian Safety Measures near the Poynette Elementary School
- k) Review Police Staffing Structure and Creation of Lieutenant's Position
- l) 2021 Budget Kickoff and Status Report
- 10) Upcoming Meeting Agenda Requests
- 11) Adjournment

Posting Date: 9/11/2020
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.