



Meeting: Village Board of Poynette
Place: 106 South Main Street; Board Room
Date: Monday, September 27, 2021
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comments – *Public comments are an opportunity for citizens to make announcements, voice concerns or request discussion on items of interest at 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.*
- 4) Reports from Village Staff, Committees, and Consultants
 - a) Village Administrator’s Report
 - b) Library Director’s Report
 - c) Trustee Reports
- 5) Minutes for the Village Board meeting from September 13, 2021
- 6) Minutes for the Joint Fire Commission meeting from September 21, 2021
- 7) Vouchers dated through September 23, 2021
- 8) Open Session (Discussion and/or Possible Action)
 - a) Resolution No. 21-1344 Approving Snowmobile Routes in the Village of Poynette
 - b) Resolution No. 21-1345 Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund
 - c) Resolution No. 21-1346 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing – South Street Lift Station
 - d) Resolution No. 21-1347 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing – Wastewater Treatment Plant
 - e) Ordinance No. 2021-595 An Ordinance to Temporarily Restrict the Submission of Applications for and the Issuance of an Additional Reserve “Class B” Liquor License
 - f) Resolution No. 21-1348 Approving the 2022 Poynette-Dekorra Fire District Amended Budget
- 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.
and*

Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

- a) West Ridge Subdivision
- 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: 9/24/2021
Posting Places: Village Hall (2) Post Office (1) Library (1) Website

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.