

Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, October 12th, 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) Park and Recreation Commission Chair Report
 - e) Poynette/Dekorra Fire Commission Financial Statements and Report
 - f) Trustee Reports
- 6) Minutes for the Village Board Meeting from September 28, 2020
- 7) Bank Statements through September 30, 2020 and Vouchers dated through October 8, 2020
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) Application for Discontinuance of Unimproved Alley between East Seward Street and East Tomlinson Street from Erica Radlund
 - b) Resolution No. 20-1292 Temporary Closure of the Village Burn Site
 - c) Resolution No. 20-1293 Approving the 2021 Proposed Budget for the Eastern Columbia County Joint Municipal Court
 - d) Resolution No. 20-1294 Termination of Right and Option to Purchase Real Estate for Tax Parcel Nos. 529.01 and 527.01
 - e) 2021 Budget Review
- 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.

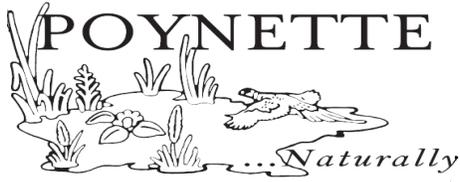
Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

- a) Consideration of terms for purchase of the Columbia County Sportsman League properties in the Town of Dekorra
- 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: 10/9/2020
Posting Places: Village Hall (2) Post Office (1) Library (1)

Signed: 
Diana Kaschinske, Village President

Signed: 
Natalie Megow, Village Clerk/Treasurer



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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.