



Meeting: **Village Board of Poynette**  
Place: **106 S. Main Street; Board Room**  
Date: **Monday, December 6, 2021 @ 6:00 pm**  
Webpage: **[www.poynette-wi.gov](http://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 – December Meeting Canceled
  - e) Poynette/Dekorra Fire Commission Financial Statements and Report
  - f) Reports from Trustees
- 6) Minutes for the Village Board Meeting from November 22, 2021
- 7) Bank Statements through November 30, 2021, and Vouchers dated through December 2, 2021
- 8) Open Session Business (Discussion and/or Possible Action)
  - a) Resolution No. 2021-1358 – Approving Election Officials for 2022-2023
  - b) Ordinance No. 2021-597 – An Ordinance Designating All-Terrain Vehicle and Utility Terrain Routes and Regulating the Operation of All Terrain and Utility Terrain Vehicles
  - c) Resolution No. 2021-1359 – Adopting Sewer Utility Rate and Adjusting Fee Schedule
  - d) Resolution No. 2021-1360 – Adopting Stormwater Utility Rate and Adjusting Fee Schedule
  - e) Review Liquor License Ordinance Application Options
- 9) Upcoming Meeting Agenda Requests
- 10) Adjournment

**Posting Date:** 12/3/2021  
**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.