



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, October 12, 2015 @ 6:00pm**
Webpage: **www.poynette-wi.gov**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Staff, Trustee, and Consultant Reports
 - a. Administrator's Memo – Building Permit Update, Meeting Updates, Project Updates
 - b. Parks and Recreation Commission Memo – Update from October 7th meeting
 - c. Police Chief Memo – Department activities, Incident Report
 - d. Public Works Director Memo – Utility Updates, Discharge Permit, Public Works Projects
 - e. Village President Report – Fire District Meeting, Other meeting/project updates
6. Consent Agenda Actions
 - a. Minutes for the Committee of the Whole from September 28, 2015
 - b. Minutes for the Village Board from September 28, 2015
 - c. Vouchers dated September 28, 2015 – October 9, 2015
7. Old Business (Discussion/Possible Action)
 - a. Ordinance No. 15-524: An Ordinance Amending Title II Your Services, Chapter 3 Public Streets and Sidewalks, Section 3.07 Planting, Removal, Trimming, and Maintenance of Trees; (4) Trees and Shrubs to be Trimmed Over Public Streets and Places; (5) Tree Maintenance by Property Owner; and (6) Special Assessment and Collection
 - b. Construction and Replacement of Sidewalks
 - c. Resolution No. 15-940: A Resolution Increasing the Rental Fee for the Pauquette Park Pavilion and Establishing a Rental Fee for the Valley View Shelter and Concession Stand
8. New Business (Discussion/Possible Action)
 - a. Ordinance No. 15-525: An Ordinance Amending Title III, Chapter 2 Zoning, Section 2.4.09 Accessory and Miscellaneous Land Use Types (2) Detached Accessory Structures (for Residential Use) and Figure 2.5.01(2) Open Space and Residential District Setback and Height Standards
 - b. Ordinance No. 15-526: An Ordinance Amending Title I, Chapter 3 Commissions and Committees, 3.07 Village Park and Recreation Commission
 - c. Resolution No. 15-943: A Resolution Authorizing a Painting Project for the Poynette Area Public Library
 - d. 2016 Budget – Preliminary (Library Fund, Utility Funds, Debt Service Fund)
9. Closed Session
 - a. Convene into Closed Session per 19.85(1)(c) – Consider employment, promotion, compensation or performance evaluation of public employees over which the governmental body has jurisdiction or exercises responsibility.

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.

- i. Employee compensation for 2016 Budget
- ii. Employment of Deputy Clerk/Deputy Treasurer position
- b. Reconvene in Open Session.

10. Upcoming Meeting Agenda Requests

11. Adjournment

Posting Date: 10/9/2015

Posting Places: Village Hall (2) Post Office (1)

Signed: 

Diana Kaschinske, Village President

Signed: 

Lisa Wilson, Village Administrator/Clerk/Treasurer