



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, September 14, 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 Report – Upcoming Events, Fire Audit
 - b. Park and Recreation Commission Report – September 2nd meeting update
 - c. Police Chief Report – School supply drive, budget, signage for McMillian Rd, and various meeting updates
 - d. Public Works Director Report – Water/Sewer updates, training schedule
6. Consent Agenda Actions
 - a. Minutes for the Committee of the Whole from August 24, 2015
 - b. Minutes for the Village Board from August 24, 2015
 - c. Vouchers dated August 24, 2015 – September 11, 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 and (5) Tree Maintenance by Property Owner
8. New Business (Discussion/Possible Action)
 - a. Resolution No. 15-940: A Resolution Increasing the Rental Fee for Pauquette Park Pavilion and Establishing a Rental Fee for the Valley View Shelter and Concession Stand
 - b. Resolution No. 15-941: A Resolution Authorizing the Contribution of Funds towards and Eagle Scout Project
 - c. Resolution No. 15-942: A Resolution Exempting the Village of Poynette from Paying Columbia County Library Tax in 2016
 - d. Request from the Columbia County Silent Sports Trail Committee for funds in 2016 for Signage for Bicycle Loops
 - e. Purchase of Plaque for Citizen Service to the Community
 - f. Changes to Village Board Meeting date in December 2015
 - g. Committee and/or Commission Appointments
9. Upcoming Meeting Agenda Requests
10. Adjournment

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.

Posting Date: 9/11/2015

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

Signed: 

Diana Kaschinske, Village President

Signed: 

Lisa Wilson, Village Administrator/Clerk/Treasurer