



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, August 10, 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. Public Works Director – Water/Sewer Updates, Future Activity
 - b. Village Administrator – Preliminary Equalized Value/Net New Construction, Meeting Updates
 - c. Police Chief – Monthly Incident Comparison
 - d. Village Engineer – No activity
 - e. Village Building Inspector – 2015 Building Permits
6. Consent Agenda Actions
 - a. Minutes for the Committee of the Whole from July 27, 2015
 - b. Minutes for the Village Board from July 27, 2015
 - c. Vouchers dated July 27, 2015 – August 7, 2015
7. Old Business
 - a. Ordinance No. 15-521: An Ordinance Repealing and Replacing Title V – Chapter 5 Traffic, Section 5.13 Bicycles and Amending Title VI – Chapter 1 Enforcement Code
 - b. Accessory Structure located along East North Street/County Highway CS-Q within the Poynette Mobile Home Park
8. New Business
 - a. Managed Services Agreement and Quote for Network Upgrades with Envision Information Technologies
 - b. Ordinance No. 15-523: An Ordinance Amending Title V – Chapter 5 Traffic, Section 5.02 Official Traffic Sign Locations and 5.08 Speed Restrictions
 - c. Zoning Review for the property located at 126 North Main Street
 - d. Lot Line Adjustments for property owned by the Village of Poynette at 106 S Main Street and the American Legion at 131 W Washington Street
9. Upcoming Meeting Agenda Requests
10. Adjournment

Posting Date: **8/7/2015**
Posting Places: **Village Hall (2)** **Post Office (1)**

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.

Diana L. Kaschinske

Signed:

Diana Kaschinske, Village President

Lisa M Wilson

Signed:

Lisa Wilson, Village Administrator/Clerk/Treasurer