



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, July 13, 2015 at 6:00 p.m.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

### **VILLAGE BOARD AGENDA**

1. Approval of Agenda
2. Staff, Trustee and Consultant Reports
3. Consent Agenda Actions
  - a. Approve Meeting Minutes from June 22, 2015
  - b. 2015 Street Dance
    - i. Ordinance No. 15-517: An Ordinance Temporarily Rescinding Title V, Chapter 4, Section 4.04(3)(g), Consumption in Public Places; Open Containers
    - ii. Ordinance No. 15-518: An Ordinance Temporarily Rescinding Title V, Chapter 5, Section 5.03(4)(a), All Night Parking Regulated
    - iii. Ordinance No. 15-519: An Ordinance Temporarily Rescinding Title V, Chapter 4, Section 4.02(2), Loud and Unnecessary Noise Prohibited
    - iv. Resolution No. 15-934: Authorizing an Amendment to the Licensed Premises for the Harmony Bar to include the sidewalk
    - v. Resolution No. 15-935: Authorizing an Amendment to the Licensed Premises for the Frontier Bar to include the sidewalk
4. Board Actions
  - a. Review and Approve Vouchers
  - b. Discuss and Possible Action on the 2015 Poynette Area Family Fun Festival
  - c. Alley Improvements from Seward to Washington Street
    - i. Final Pay Request for LMS Construction
    - ii. Resolution No. 15-936: Acceptance of Alley Improvements from Seward Street to Washington Street
  - d. Ordinance No. 15-520: An Ordinance Amending Title II – Chapter 5 Utility – Water & Sewer, Section 5.02(3)(h)(1) Deduct Meter and Subchapter 1 – Revenue (3)(E)(1); and Section 5.01 Water Utility; Regulations, Rates, and Extension of Service; Appendix C – PSC Authorized Rates and Rules; and Title VI – Chapter 2 Administrative Fees
  - e. 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
  - f. Discuss and Possible Action for Contract with Mark Roffers, MDRoffers Consulting LLC, for Current Planning Services and Comprehensive Plan Amendment
  - g. Discuss and Possible Action on Signage for Academy Street and McMillan Road
  - h. Action on Commission/Committee Appointments
5. Upcoming Committee of the Whole and Board Agenda Items
6. Adjournment

**Posting Date: 7/10/2015**

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

**Signed:**



---

Diana L. Kaschinske, Village President

**Signed:**



---

Lisa M. Wilson, Village Administrator/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.