



Meeting: **Village Board of Trustees**

Place: **106 S. Main St.**

Date: **Monday, March 14, 2016 at 6:00 p.m.**

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
  - a. Nomination of an Acting President
4. Public Comments
5. Approval of Agenda
6. Staff, Trustee, and Consultant Reports
  - a. Administrator's Memo – Meeting and Project Updates, Introduction of New Employee – Natalie Megow
  - b. Parks and Recreation Commission Report – Meeting Updates
  - c. Library Director Report – New, Services, Programs, Annual Report, Continuing Education/Meetings, Deposits/Expenses
  - d. Public Works Director Report – Project Updates, Work Completed
  - e. Police Chief Report – Incident Report, Project Updates
  - f. Board of Trustee Reports – Meeting Updates
7. Consent Agenda Actions
  - a. Minutes for the Village Board from February 22, 2016
  - b. Vouchers dated February 25, 2016 to March 17, 2016
8. Old Business
  - a. None
9. New Business (Discussion/Possible Action)
  - a. Resolution No. 2016-958: A Resolution Adopting a Property Tax Refund Policy
  - b. Resolution No. 2016-959: A Resolution Authorizing Withdrawal from the Local Government Property Insurance Fund (LGPIF)
  - c. Resolution No. 2016-960: A Resolution Awarding the Bid for the Village Hall Roof Project
  - d. Resolution No. 2016-961: A Resolution Designating Official Depositories
  - e. On-Street Parking and Snow Plowing Issues
  - f. Agreement with the Poynette School District for Lot 1 and 2 of Columbia County Certified Survey Map No. 2517 located near the Water Tower
  - g. Operator's License for License Year July 1, 2015 through June 30, 2016
    - i. Alyssa Smith
  - h. Manhole Repairs
10. Upcoming Meeting Agenda Requests
11. 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:** 3/11/2016

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

**Signed:** 

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Diana Kaschinske, Village President

**Signed:** 

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Lisa Wilson, Village Administrator/Clerk/Treasurer