



Meeting: **Village Board of Trustees**

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

Date: **Monday, April 11, 2016 at 6:00 p.m.**

Webpage: **www.poynette-wi.gov**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Approval of Agenda
6. Staff, Trustee, and Consultant Reports
 - a. Administrator's Memo – Meeting and Project Updates
 - b. Parks and Recreation Commission Report – Meeting Updates
 - c. Public Works Director Report – Project Updates, Work Completed
 - d. Police Chief Report – Incident Report, Project Updates
 - e. Board of Trustee Reports – Meeting Updates
7. Consent Agenda Actions
 - a. Minutes for the Village Board from March 28, 2016
 - b. Vouchers dated thru April 7, 2016
8. Old Business
 - a. Ordinance No. 16-531: An Ordinance Repealing Title V Your Safety, Chapter 6 Public Health, Section 6.04 Dogs and 6.05 Cats and Replacing with Section 6.04 Animals and Section 6.05 Animal Care and Control and Amending Title VI Your Code, Chapter 1 Enforcement Code and Approving Summary Ordinance for Publication
 - b. Resolution No. 2016-963: A Resolution Adopting the Village of Poynette Fee Schedule
 - c. Access Driveway from North Street to Thurston Self Storage Area
 - d. Restated Fire and Emergency Protection Agreement for the Poynette-Dekorra Fire Protection District
9. New Business (Discussion/Possible Action)
 - a. Ordinance No. 16-532: An Ordinance Amending Title V-Chapter 5 Traffic, Section 5.02 Official Traffic Sign Locations
 - b. Resolution No. 2016-964: A Resolution Approving the Submittal of a Petition Form to Columbia County for use of Highway Aid on McMillan Road
10. Upcoming Meeting Agenda Requests
11. Adjournment

Posting Date: 4/8/2016

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.

Signed:

Diana L. Kaschinske

Diana Kaschinske, Village President

Signed:

Lisa M Wilson

Lisa Wilson, Village Administrator/Clerk/Treasurer