



Meeting: **Village Board of Trustees**

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

Date: **Monday, July 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. Public Works Director Memo – Project Updates and Work Completed
 - c. Police Chief Memo – Project Updates and Incident Reports
 - d. Trustee Reports – Meeting Updates
7. Consent Agenda Actions
 - a. Minutes for the Village Board Regular Meeting from June 27, 2016
 - b. Vouchers dated thru July 14, 2016
8. Old Business (Discussion/Possible Action)
 - a. Economic Development Workshop 101
9. New Business (Discussion/Possible Action)
 - a. 2017 Fire District Budget
 - b. Village Hall Rental Policy and Fees
 - c. 2016 Street Dance
 - i. Ordinance No. 2016-534: An Ordinance Temporarily Rescinding Title V, Chapter 4, Section 4.04(3)(g), Consumption in Public Places; Open Containers
 - ii. Ordinance No. 2016-535: An Ordinance Temporarily Rescinding Title V, Chapter 5, Section 5.03(4)(a), All Night Parking Regulated
 - iii. Ordinance No. 2016-536: An Ordinance Temporarily Rescinding Title V, Chapter 4, Section 4.02(2), Loud and Unnecessary Noise Prohibited
 - iv. Resolution No. 2016-976: A Resolution Authorizing an Amendment to the Licensed Premises for Harmony Bar
 - v. Resolution No. 2016-977: A Resolution Authorizing an Amendment to the Licensed Premises for Frontier Bar
 - d. Resolution No. 2016-978: A Resolution Granting a Temporary Class B Fermented Malt Beverage and Wine license to Poynette-Dekorra Fire Department for "Pork in the Park"
 - e. Operator's License for License Year July 1, 2016 to June 20, 2017
 - i. Judy Senkowski
 - ii. Debbie Sellnow
 - f. Ordinance No. 2016-537: An Ordinance Amending Title II, Chapter 2 Public Parks, 2.03 Arthur A. Jamieson Park

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.

10. Upcoming Meeting Agenda Requests

11. Adjournment

Posting Date: 7/8/2016

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

Signed:



Diana Kaschinske, Village President

Signed:



Lisa Wilson, Village Administrator/Clerk/Treasurer