



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, August 24, 2015**  
**Immediately Following CoW Meeting**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **AGENDA**

1. Approval of Agenda
2. Public Comments
3. Staff, Trustee, and Consultant Reports
  - a. Village Administrator Report – Project and Meeting Updates, Acknowledgement Letter
  - b. Wisconsin Department of Administration – Preliminary Estimate of 1/1/2015 Population
  - c. WISDOT – Plan of Proposed Improvement – Rowan Creek Bridge USH 51
  - d. 2015 Recycling Report
4. Consent Agenda Actions
  - a. Minutes for the Village Board from August 10, 2015
  - b. Vouchers dated August 10, 2015 – August 21, 2015
5. Old Business (Discussion/Possible Action)
  - a. Items Discussed in the preceding Committee of the Whole Meeting
  - b. Managed Services Agreement and Quote for Network Upgrades with Envision Information Technologies
  - c. Ordinance No. 15-520: An Ordinance Amending Title II – Chapter 5 Utility – Water & Sewer, Section 5.021(3)(h)(1) Deduct Meters and (i) Delinquent Bills; 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
6. New Business (Discussion/Possible Action)
  - a. Policy for the Operation of Park Concession Stands (*Davy Tomlinson*)
  - b. Resolution No. 15-939: A Resolution Adopting the Columbia County All Hazards Mitigation Plan
  - c. Ordinance No. 15-522: An Ordinance Amending Zoning Ordinance Relating To The Regulation of Small Animals For Food and Fur as Residential Agriculture
  - d. Comprehensive Plan Update
    1. Resolution No. 15-938: A Resolution Establishing Public Participation Procedures for an Update to the Village of Poynette Comprehensive Plan
    2. Scope of Services for Comprehensive Plan Update
7. Upcoming Meeting Agenda Requests
8. Adjournment

**Posting Date:** **8/21/2015**  
**Posting Places:** **Village Hall (2)** **Post Office (1)**

*Diana L. Kaschinske*

**Signed:**

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Diana Kaschinske, Village President

*Lisa M Wilson*

**Signed:**

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Lisa Wilson, Village Administrator/Clerk/Treasurer