

Meeting: **Village Board of Trustees**

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

Date: **Monday, May 8, 2017 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 Village Board Agenda
- 6) Public Hearing
 - a) Community Development Block Grant – Public Facilities Program (CDBG-PF) Funds
 - i) Identification of total potential funds
 - ii) Eligible CDBG activities
 - iii) Presentation of identified community development needs
 - iv) Identification of any community development needs by public
 - v) Presentation of activities proposed for CDBG application, including potential residential displacement.
 - vi) Citizen input regarding proposed and other CDBG activities
- 7) Staff, Trustee, and Consultant Reports
 - a) Administrator's Memo – Meeting and Project Updates
 - b) Park and Recreation Commission Chair Memo – Meeting Update
 - c) Public Works Director Memo – Project Updates and Work Completed
 - d) Police Chief Memo – Project Updates and Incident Reports
 - e) Fire District Statements
 - f) Trustee Reports – Meeting Updates
- 8) Consent Agenda Actions
 - a) Minutes for the Village Board meeting from April 24, 2017
 - b) Bank Statements thru April 30, 2017 and Vouchers dated thru May 4, 2017
- 9) Old Business (Discussion/Possible Action)
 - a) Traceway Court Update by Kory Anderson, GEC
 - b) Ordinance No. 2017-54: An Ordinance Changing Rules and Regulations Related to Fires in Parks
- 10) New Business (Discussion/Possible Action)
 - a) Board and Citizen Appointments for Village Committees/Commissions
 - b) Resolution No. 17-1004: A Resolution Designating Official Depositories
 - c) Operator's License for License Year July 1, 2016 to June 30, 2017
 - i) Elizabeth Taylor
- 11) Upcoming Meeting Agenda Requests

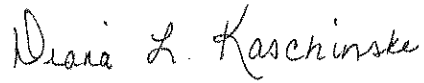
The Village Board meeting will be held for the purpose of discussion and/or taking action on the above items on this agenda. Any person wishing to attend who, because of disability, requires special accommodations should contact the Village Clerk at 106 S. Main Street, 635-2122 by 2:00 pm the business day prior to the meeting so that arrangements can be made.

12) Adjournment

Posting Date: 5/5/2017

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

Signed:



Diana Kaschinske, Village President

Signed:



Martin Shanks, Village Administrator/Clerk/Treasurer