



Meeting: **Village Board of Poynette**
Place: **106 S. Main Street; Board Room**
Date: **Monday, April 12, 2021 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

AGENDA


- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Public Comments – *Public comments are an opportunity for citizens to make announcements, voice concerns or request discussion on items of interest for a future Board meeting. Public comments are typically a one-way conversation from a citizen to the Board. Individual comments shall not exceed 3 minutes.*
- 5) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
 - b) Chief of Police Report
 - c) Director of Public Works Report
 - d) Park and Recreation Commission Chair Report
 - e) Poynette/Dekorra Fire Commission Financial Statements and Report
 - f) Reports from Trustees
- 6) Minutes for the Village Board Meeting from March 22, 2021
- 7) Bank Statements through March 31, 2021 and Vouchers dated through April 8, 2021
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) Resolution No. 21-1320 Executive Search Services (Village Administrator) with Public Administration Associates, LLC
 - b) Resolution No. 21-1321 Interim Salary Adjustments for the Village Clerk/Treasurer and Deputy Clerk/Deputy Treasurer
 - c) Resolution No. 21-1322 Amending the Facility Reservation Policy related to athletic leagues and facility use
- 9) Closed Session (Discussion and/or Possible Action) - Attendance is limited to the governing body, necessary staff and other officers such as the Administrator, Clerk and Attorney and other persons whose presence is necessary for the business at hand.

Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

 - a) Offer to Purchase for 236 W Thomas Street
 - b) Offer to Purchase for 500 Park Street

- 10) Open Session (Discussion and/or Possible Action)
 - a) Any necessary discussion or action related to closed session item
- 11) Upcoming Meeting Agenda Requests
- 12) Adjournment

Posting Date: 4/9/2021
Posting Places: Village Hall (2) Post Office (1) Library (1)

Signed: 

Diana Kaschinske, Village President

Signed: 

Natalie Megow, Village Clerk/Treasurer

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.