



Meeting: Village Board of Poynette
Place: 106 South Main Street; Board Room
Date: Monday, June 28, 2021
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comments – *Public comments are an opportunity for citizens to make announcements, voice concerns or request discussion on items of interest at 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.*
- 4) Reports from Village Staff, Committees, and Consultants
 - a) Village Administrator’s Report
 - b) Library Director’s Report
 - c) Trustee Reports
- 5) Minutes for the Village Board meeting from June 14, 2021
- 6) Minutes for the Special Village Board meeting from June 17, 2021
- 7) Minutes for the Special Village Board meeting from June 22, 2021
- 8) Minutes for the Special Village Board meeting from June 24, 2021
- 9) Vouchers dated through June 24, 2021
- 10) Open Session (Discussion and/or Possible Action)
 - a) Resolution No. 21-1333 to Approve Change Order No. 1 for the 2021 North-South Trail Project
- 11) 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) Village Administrator
- 12) Open Session (Discussion and/or Possible Action)
 - a) Any necessary discussion or action related to closed session item

13) Upcoming Meeting Agenda Requests

14) Adjournment

Posting Date: 6/25/2021
Posting Places: Village Hall (2) Post Office (1) Library (1) Website

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.