



Meeting: Village Board of Poynette
Place: 106 South Main Street; Board Room
Date: Monday, August 23, 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 August 9, 2021
- 6) Vouchers dated through August 19, 2021
- 7) Open Session (Discussion and/or Possible Action)
 - a) Ordinance No. 2021-594 An Ordinance Amending the Official Zoning Map for Lot 1 of a CSM Approved by the Plan Commission Resolution No. 2021-14, from Agricultural Transition to R-1-M Single Family Residential-Modern, and Approving a Waiver to any Normal Public Road Improvement Requirements
 - b) Resolution No. 21-1337 A Resolution Approving the 2022 Poynette-Dekorrra Fire District Budget
 - c) Resolution No. 21-1338 A Resolution Exempting the Village of Poynette from Paying Columbia County Library Tax in 2022
 - d) Resolution No. 21-1339 to Approve Change Order No. 2 for the 2021 North-South Trail Project
 - e) Resolution No. 21-1340 Pay Application No. 1 for the North-South Trail Project in the amount of \$218,409.75
- 8) 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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
and*

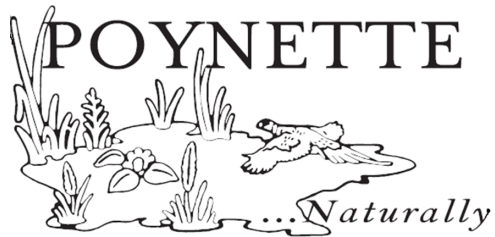
Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

- a) Annual Employee Wage Reviews
 - b) Property at 374 South Street
- 9) Open Session (Discussion and/or Possible Action)
- a) Any necessary discussion or action related to closed session items
 - i) Resolution No. 21-1341 to Approve Annual Employee Wage Adjustments
- 10) Upcoming Meeting Agenda Requests
- 11) Adjournment

Posting Date: 8/20/2021
Posting Places: Village Hall (2) Post Office (1) Library (1) Website

Signed: 
Diana Kaschinske, Village President

Signed: 
Natalie Megow, Village Clerk/Treasurer



Meeting: Village Board of Poynette
Place: 106 South Main Street; Board Room
Date: Monday, August 23, 2021
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

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.