

Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, August 24th, 2020
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 10, 2020
- 6) Vouchers dated through August 20, 2020
- 7) Open Session (Discussion and/or Possible Action)
 - a) Resolution No. 20-1278 Adopting the 2021 - 2025 Capital Improvement Plan
 - b) Resolution No. 20-1279 Approving Snowmobile Routes in the Village of Poynette
 - c) Resolution No. 20-1280 A Resolution Exempting the Village of Poynette from Paying Columbia County Library Tax in 2021
 - d) Ordinance No. 2020-579 Amending Title III, Chapter 2 of the Municipal Code by revising standards and zoning districts for tourist rooming houses and repealing Section 2.4.09(2)(1) regarding performance standards for detached accessory structures for residential use
 - e) Ordinance No. 2020-580 Amending the Official Zoning Map to establish zoning for Lot 1 of CSM #1126 to B-2 Highway Commercial
- 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

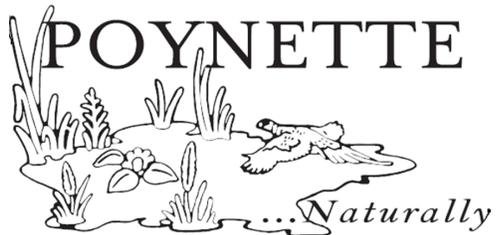
Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

- a) Review Results of Annual Employee Performance Evaluations
 - b) Annual Performance Evaluation for Village Administrator
 - c) Strategy for sale of Village-owned properties (tax parcels #8 and #529.04)
- 9) Open Session (Discussion and/or Possible Action)
- a) Resolution No. 20-1281 Employment Agreement between the Village of Poynette and Martin Shanks
 - b) Any necessary discussion or action related to closed session items
- 10) Upcoming Meeting Agenda Requests
- 11) Adjournment

Posting Date: 8/21/2020
Posting Places: Village Hall (2) Post Office (1) Library (1)

Signed: 
Diana Kaschinske, Village President

Signed: 
Natalie Megow, Village Clerk/Treasurer



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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.