



Meeting: Village Board of Poynette
Place: 106 South Main Street; Board Room
Date: Monday, October 25, 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 October 11, 2021
- 6) Vouchers dated through October 21, 2021
- 7) Open Session (Discussion and/or Possible Action)
 - a) Resolution No. 21-1352 Amending the Police Service Agreement between the Village of Arlington and the Village of Poynette
 - b) Resolution No. 21-1353 Amending Ward One to County Supervisory District #24 in the Village of Poynette for 2021 Census Redistricting
 - c) Resolution No. 21-1354 Pay Application #2 (Final) for the 2021 North-South Trail Project in the amount of \$48,215.10
 - d) Resolution No. 21-1355 Approving the 2022 Proposed Budget for the Eastern Columbia County Joint Municipal Court
- 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.

 - a) Interim Police Chief Appointment
- 9) Open Session (Discussion and/or Possible Action)

- a) Any necessary discussion or action related to closed session items
- 10) Upcoming Meeting Agenda Requests
- 11) Adjournment

Posting Date: 10/22/2021
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.