




**Meeting:** Village Board of Poynette  
**Place:** 106 South Main Street; Board Room  
**Date:** Monday, November 22, 2021  
Immediately following the Committee of the Whole  
**Webpage:** [www.poynette-wi.gov](http://www.poynette-wi.gov)

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## **AMENDED 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 November 8, 2021
- 6) Vouchers dated through November 18, 2021
- 7) Open Session (Discussion and/or Possible Action)
  - a) 2022 Budget
    - i) Public Hearing - *Residents or taxpayers of the Village of Poynette have the opportunity to be heard on the proposed budget. Individual comments shall not exceed 3 minutes.*
    - ii) Resolution 21-1357 Adopting the 2022 Annual Village Budget
  - b) Recommendation to Move Forward with Purchase of Fire Engine by the Joint Fire Commission
  - c) Ordinance 2021-596: An Ordinance Extending the Expiration of Ordinance 2021-595 under Section 2(b) to January 24, 2022.
- 8) Upcoming Meeting Agenda Requests
- 9) Adjournment

**Posting Date:** 11/19/2021  
**Posting Places:** Village Hall (2) Post Office (1) Library (1) Website

**Signed:**   
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Diana Kaschinske, Village President

**Signed:**   
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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.