



Meeting: **Village Board of Trustees**

Place: **106 S. Main St.**

Date: **Thursday, June 17, 2021 at 1:30 p.m.**

Webpage: **www.poynette-wi.gov**

MINUTES

1. Call to Order
President Kaschinske called the meeting to order at 1:30 pm
2. Pledge of Allegiance
All rose for the Pledge of Allegiance
3. Roll Call
Board Present: Fiore, Mueller, Stronach, Kaschinske and Polzer
Board Absent: Burke (excused) and DeYoung (excused)
Staff Present: Public Works Director Gorman, Police Chief Fisher and Clerk/Treasurer Megow
Public Administration Associates Representative: Chris Swartz
4. 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

Motion by Kaschinske to go into Closed Session at 1:31 pm, second by Stronach, MC 5-0

Roll Call Vote: Fiore – Yes, Mueller – Yes, Stronach – Yes, Polzer – Yes, and Kaschinske - Yes

a) Village Administrator

Motion by Kaschinske to go into Open Session at 7:02 pm, second by Stronach, MC 5-0

5. Open Session (Discussion and/or Possible Action)
 - a) Any necessary discussion or action related to closed session item
None
6. Adjournment
President Kaschinske adjourned the meeting at 7:02 pm

Approved 6/28/2021

Respectfully Submitted,

Natalie Megow, WCMC
Clerk/Treasurer