



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, January 25, 2016**
Immediately Following CoW Meeting
Webpage: **www.poynette-wi.gov**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Agenda
5. Staff, Trustee, and Consultant Reports
 - a. Administrator's Memo – Meeting Updates, Project Updates, Building Permit and Solid Waste Updates
 - b. Library Director Memo – Meeting Updates, Upcoming Events, Checkouts, Bills
6. Consent Agenda Actions
 - a. Minutes for the Village Board from January 11, 2016
 - b. Vouchers dated January 12, 2016 to January 21, 2016
7. Old Business (Discussion/Possible Action)
 - a. Items Discussed in the preceding Committee of the Whole Meeting
8. New Business (Discussion/Possible Action)
 - a. Operator's License for License Year July 1, 2015 through June 30, 2016
 - i. Phillis Werning
 - ii. Amber Lehmann
 - b. Resolution No. 16-955: A Resolution Designating Official Depositories
9. Closed Session
 - a. Convene into Closed Session per 19.85(1)(c) – Consider employment, promotion, compensation or performance evaluation of public employees over which the governmental body has jurisdiction or exercises responsibility.
 - i. Deputy Clerk/Deputy Treasurer Position
 - b. Reconvene in Open Session.
 - i. Discussion/Action on Deputy Clerk/Deputy Treasurer Position
10. Upcoming Meeting Agenda Requests
11. Adjournment

Posting Date: 1/22/2016

Posting Places: Village Hall (2) Post Office (1)

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.

Signed:

Diana L. Kaschinske

Diana Kaschinske, Village President

Signed:

Lisa M Wilson

Lisa Wilson, Village Administrator/Clerk/Treasurer