



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, May 23, 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 and Project Updates
 - b. Library Director Memo – Service and Program Updates, Meeting Updates, Deposits/Expenses
 - c. Trustee Reports – Meeting Updates
6. Consent Agenda Actions
 - a. Minutes for the Village Board from May 9, 2016
 - b. Vouchers dated thru May 26, 2016
7. Old Business (Discussion/Possible Action)
 - a. Items discussed in preceding Committee of the Whole Meeting
 - b. Ordinance No. 2016-533: An Ordinance Repealing Title IV Your Business, Chapter 1 Licenses and Permits, Section 1.01 Alcoholic Beverages and Replacing with Section 1.01 Fermented Malt Beverages and Intoxicating Liquor Licenses and Regulation and Title VI Your Code, Chapter 1 Enforcement Code; and Approving Summary Ordinance for Publication
 - c. Resolution No. 2016-968: A Resolution Amending the Village of Poynette Fee Schedule
8. New Business (Discussion/Possible Action)
 - a. Economic Development 101 Workshop
 - b. Operator's License for Year July 1, 2015 to June 30, 2016
 - i. Heather Lemon
 - c. Resolution No. 2016-969: A Resolution Authorizing an Amendment to the Licensed Premises for the Owl's Nest
 - d. Appointment(s) to 2016 Board of Review
 - e. Resolution No. 2016-970: A Resolution Accepting the Donation of a Score Board from Poynette Home Talent Baseball for Pauquette Park
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. Police Chief Position
 - b. Reconvene in Open Session.

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.

- i. Authorize Village President and Village Administrator to discuss the Police Chief position with Sergeant Fisher

10. Upcoming Meeting Agenda Requests

11. Adjournment

Posting Date: 5/20/2016

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

Signed:



Diana Kaschinske, Village President

Signed:



Lisa Wilson, Village Administrator/Clerk/Treasurer