



Meeting: **Village Board of Trustees**

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

Date: **Monday, November 16, 2015 at 6:00 p.m.**

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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Approval of Village Board Agenda
6. Staff, Trustee, and Consultant Reports
 - a. Administrator's Memo – Project Updates, Deputy Clerk-Treasurer Interviews, Garbage/Recycling Totals
7. Consent Agenda Actions
 - a. Minutes for the Village Board from November 9, 2015
8. Public Hearing
 - a. Public Hearing and Discussion/Action on Resolution No. 15-947: A Resolution Adopting the 2016 Budget for the Village of Poynette
9. Old Business (Discussion/Possible Action)
 - a. Resolution No. 15-948 Approving Salary Increase for Village Administrator
10. New Business (Discussion/Possible Action)
 - a. None
11. Upcoming Meeting Agenda Requests
12. Adjournment

Posting Date: 11/13/2015

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

Signed:

Diana Kaschinske, Village President

Signed:

Lisa Wilson, Village Administrator/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.