

Meeting: **Village Board of Trustees**

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

Date: **Monday, January 11, 2016 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, Fire District Budget Update, LRIP Award, Park and Recreation Commission Meeting Information
 - b. Public Works Director Report – Project Updates, Work Completed
 - c. Police Chief Report – Project Updates, Incident Report, PD Administrative Assistant Position Opening/Filling
 - d. Library Director Report – Meeting Updates, Upcoming Events, Checkouts, Bills
 - e. Village President Report – EMS/Fire District Updates
7. Consent Agenda Actions
 - a. Minutes for the Regular Meeting of the Village Board from December 14, 2015
 - b. Minutes for the Special Meeting of the Village Board from December 21, 2015
 - c. Vouchers dated December 15, 2015 to January 7, 2016
8. Old Business (Discussion/Possible Action)
 - a. Ordinance No. 16-528: An Ordinance Amending Title II Your Services, Chapter 3 Public Streets and Sidewalks; Section 3.04 Installation and Repair of Sidewalks, Paved Trails, and Paths
9. New Business (Discussion/Possible Action)
 - a. Dates for Upcoming Village Events: Bike Registration, Drug Drop-Off, Spring Clean-Up
 - b. Ordinance No. 16-529: An Ordinance Amending Title V Your Safety, Chapter 5 Traffic, Section 5.03 Parking, (1) No Parking Zone and (3) Parking for Physically Disabled
 - c. Resolution No. 16-953: A Resolution Approving the Contract with United Liquid Waste Recycling, Inc. for sludge hauling/spreading for the Wastewater Treatment Plant
 - d. Resolution No. 16-954: A Resolution Approving the Transfer of Funds from the 2015 Culture, Recreation, and Education Budget to LGIP
10. 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.
 - (1) Use of Accrued Sick Hours towards Employee Health Benefits
 - 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.

(1) Discussion/Action on Use of Accrued Sick Hours towards Employee Health Benefits

11. Upcoming Meeting Agenda Requests

12. Adjournment

Posting Date: 1/8/2016

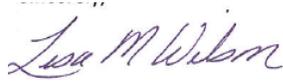
Posting Places: Village Hall (2) Post Office (1)

Signed:



Diana Kaschinske, Village President

Signed:



Lisa Wilson, Village Administrator/Clerk/Treasurer