



Meeting: **Village Board of Trustees**

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

Date: **Monday, November 14, 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 – Meeting and Project Updates
 - b. Parks and Recreation Commission Chair Memo – Meeting Updates
 - c. Public Works Director Memo – Project Updates and Work Completed
 - d. Police Chief Memo – Project Updates and Incident Reports
 - e. Trustee Reports – Meeting Updates
7. Consent Agenda Actions
 - a. Minutes for the Village Board from October 10, 2016
 - b. Minutes for the Village Board from October 24, 2016
 - c. Vouchers dated thru November 10, 2016
8. Public Hearing
 - a. Public Hearing and Discussion/Action on Resolution No. 16-988: A Resolution Adopting the 2017 Budget for the Village of Poynette
9. Old Business (Discussion/Possible Action)
 - a. None
10. New Business (Discussion/Possible Action)
 - a. Resolution No. 2016-989: A Resolution Adopting Amendments to the Employee Manual as they relate to the Accumulation and Use of Scheduled Holidays and Personal Holidays
 - b. Engagement Letter for the Audit of the Village of Poynette
 - c. Resolution No. 2016-990: A Resolution Awarding a Contract to Doherty Trucking and Excavating for Stormwater Repairs
 - d. New Agent for the American Legion 2016-2017 Fermented Malt Beverages and Intoxicating Liquor License
11. Closed Session
 - a. Convene into Closed Session per 19.85(1)(e) -- To Deliberate or negotiate 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.
 - i. Fire District Agreement
 - ii. Parcel No. 529.04 – Industrially Zoned Lot Owned by the Village

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.

- b. Reconvene in Open Session
 - i. Take action on closed session items.

12. Upcoming Meeting Agenda Requests

13. Adjournment

Posting Date: 11/11/2016

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

Signed:



Diana Kaschinske, Village President

Signed:



Lisa Wilson, Village Administrator/Clerk/Treasurer