



Meeting: **Village Board of Trustees**

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

Date: **Monday, December 12, 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 November 28, 2016
 - b. Vouchers dated thru December 8, 2016
8. Old Business (Discussion/Possible Action)
 - a. None
9. New Business (Discussion/Possible Action)
 - a. Resolution No. 2016-995: A Resolution Approving Snowmobile Routes in the Village of Poynette
 - b. Resolution No. 2016-996: A Resolution Awarding a Contract for Cleaning Services for Municipal Buildings
 - c. Village of Poynette's Position on the I-39-90-94 Corridor Study Alternative Options
10. 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 bargaining or bargaining reasons require a closed session.
 - i. Police Service Agreement between the Village of Arlington and the Village of Poynette
 - b. Reconvene in Open Session
 - i. Take Action on Closed Session Item(s)
11. Upcoming Meeting Agenda Requests
12. Adjournment

Posting Date: 12/9/2016

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.

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

Signed: *Diana L. Kaschinske*

Diana Kaschinske, Village President

Signed: *Lisa M Wilson*

Lisa Wilson, Village Administrator/Clerk/Treasurer