



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, October 10, 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 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 Regular Meeting from September 26th, 2016
 - b. Vouchers dated thru October 6, 2016
8. Old Business (Discussion/Possible Action)
 - a. 2017 Fire District Budget
9. New Business (Discussion/Possible Action)
 - a. Resolution No. 2016-984: A Resolution Approving Election Officials for 2016-2017
 - b. Resolution No. 2016-985: A Resolution Approving the Eastern Columbia County Joint Municipal Court 2017 Budget
 - c. Resolution No. 2016-986: A Resolution Approving the 2017 Service Agreement Between the Village of Poynette and the Columbia County Humane Society
 - d. Committee of the Whole/Village Board Meeting Schedule for Remainder of 2016
 - e. Operator's License for License Year July 1, 2016 to June 30, 2017
 - i. Austin Bonine
 - ii. Sarah Dahl
 - f. 2017 Budget Review –Capital Fund and Debt Fund
10. Upcoming Meeting Agenda Requests
11. Adjournment

Posting Date: 10/7/2016

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

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.

Signed:

Diana L. Kaschinske

Diana Kaschinske, Village President

Signed:

Lisa M Wilson

Lisa Wilson, Village Administrator/Clerk/Treasurer