



Meeting: **Village Board of Trustees**

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

Date: **Monday, February 8, 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 Report – Meeting Updates
 - c. Public Works Director Report – Project Updates, Work Completed
 - d. Police Chief Report – Incident Report, Project Updates
 - e. Board of Trustee Reports – Meeting Updates
7. Consent Agenda Actions
 - a. Minutes for the Village Board from January 25, 2016
 - b. Vouchers dated January 28, 2016 thru February 4, 2016
8. Old Business (Discussion/Possible Action)
 - a. Village of Poynette Yard Waste Program
 - i. Ordinance No. 16-530: An Ordinance Amending Title V, Chapter 4 Orderly Conduct, 4.025(3) Village Burn Site and Chapter 6 Public Health, 6.02(5) Preparation of Yard Waste for Collection
 - ii. Resolution No. 16-957: A Resolution Adopting the Village of Poynette Yard Waste Program Brush and Bag Collection Policy and Burn Site Policy
 - iii. 2016 Village of Poynette Brush and Bagged Leaf Pick-up Schedule
 - b. Resolution No. 16-956: A Resolution Approving the Transfer of Funds from the 2015 Culture, Recreation, and Education Budget to the Local Government Investment Pool (LGIP)
 - c. Wastewater Treatment Plant – VFD/Phosphorus Requirements
9. New Business (Discussion/Possible Action)
 - a. Amendments to the Employee Manual, Section 212 Electronic Communications and Information Systems Usage Policy, Social Media Policy
 - b. Operator's License for License Year July 1, 2015 through June 30, 2016
 - i. Jordan Jones
 - ii. Kerry Weisensel
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.

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.

- i. Deputy Clerk/Deputy Treasurer
- b. Reconvene in Open Session.
 - i. Discussion/Action on Deputy Clerk/Deputy Treasurer

11. Upcoming Meeting Agenda Requests

12. Adjournment

Posting Date: 2/5/2016 - Revised

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

Signed:



Diana Kaschinske, Village President

Signed:



Lisa Wilson, Village Administrator/Clerk/Treasurer