



Meeting: **Village Board of Trustees**

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

Date: **Monday, May 9, 2016 at 6:00 p.m.**

Webpage: **[www.poynette-wi.gov](http://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. Public Works Director Report – Project Updates, Work Completed
  - c. Police Chief Report – Project Updates, Incident Report
  - d. Trustee Reports – Meeting Updates
7. Consent Agenda Actions
  - a. Minutes for the Village Board from April 25, 2016
  - b. Vouchers dated thru May 12, 2016
8. Old Business (Discussion/Possible Action)
  - a. Agreement to Dedicate Public Right-of-Way for Existing Access Easement
9. New Business (Discussion/Possible Action)
  - a. Resolution No. 2016-967: A Resolution Approving the Contract with Total Administrative Services Corporation (TASC) for Administration of the Flexible Spending Account
  - b. Operator's License for License Year July 1, 2015 to June 30, 2016
    - i. Tricia Olson
  - c. Citizen and Village Board Appointments for Village Committees/Commissions
10. Closed Session
  - a. Convene into Closed Session per 19.85(1)(e) – Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session and 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.
    - i. Amendment No. 2 to an Agreement between the Village of Poynette and the School District of Poynette for Lots 1 and 2 of Certified Survey Map No. 2517
    - ii. Police Sergeant
  - b. Reconvene in Open Session.
    - i. Amendment No. 2 to an Agreement between the Village of Poynette and the School District of Poynette for Lots 1 and 2 of Certified Survey Map No. 2517
    - ii. Police Sergeant

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.

11. Upcoming Meeting Agenda Requests

12. Adjournment

**Posting Date:** 5/6/2016

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

**Signed:**



---

Diana Kaschinske, Village President

**Signed:**



---

Lisa Wilson, Village Administrator/Clerk/Treasurer