

Meeting: **Village Board of Trustees**

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

Date: **Monday, June 13, 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. Public Works Director Memo – Project Updates and Work Completed
 - c. Police Chief Memo – Project Updates and Incident Reports
 - d. Trustee Reports – Meeting Updates
7. Consent Agenda Actions
 - a. Minutes for the Village Board Regular Meeting from May 23, 2016
 - b. Minutes for the Village Board Special Meeting from May 26, 2016
 - c. Vouchers dated thru June 16, 2016
8. Old Business (Discussion/Possible Action)
 - a. Economic Development Workshop 101
9. New Business (Discussion/Possible Action)
 - a. Presentation of Financial Statements with Independent Auditor's Report for Year Ended December 31st, 2015 (*Brett Hofmeister, Johnson Block and Company, Inc.*)
 - b. Resolution No. 2016-971: A Resolution Approving the 2016-2017 Fermented Malt Beverages and Intoxicating Liquor Licenses and Agents
 - c. Operator's Licenses for Year July 1, 2016 to June 30, 2017
 - d. Resolution No. 2016-972: A Resolution Approving the 2015 Compliance Maintenance Annual Report for the Poynette Wastewater Utility
 - e. TRaCS Implementation Program – Review Cost and Grant Information
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 specific public business, whenever competitive bargaining reasons require a closed session.
 - i. Poynette Police Department Union Contract
 - b. Reconvene in Open Session.
 - i. Acceptance of the 2017-2020 Poynette Professional Police Association, WPPA/LEER Local #229 Agreement with the Village of Poynette.

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: 6/10/2016

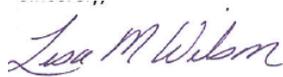
Posting Places: Village Hall (2) Post Office (1)

Signed:



Diana Kaschinske, Village President

Signed:



Lisa Wilson, Village Administrator/Clerk/Treasurer