

Meeting: **Village Board of Trustees**

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

Date: **Monday, August 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 Memo – Meeting and Project 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 July 25, 2016
 - b. Vouchers dated thru July 28, 2016
8. Old Business (Discussion/Possible Action)
 - a. Use of Accrued Sick Hours towards Employee Health Benefits
 - b. 2017 Fire District Budget
 - c. 2017 Street Project
 - d. Jamieson Park - Camping
9. New Business (Discussion/Possible Action)
 - a. Operator's License for License Year July 1, 2016 to June 30, 2017
 - i. Heather Lemon
 - ii. Phillis Werning
10. Upcoming Meeting Agenda Requests
11. Adjournment

Posting Date: **8/5/2016**

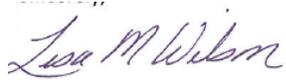
Posting Places: **Village Hall (2)** **Post Office (1)**

Signed:

Deana L. Kaschinske

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.

Diana Kaschinske, Village President

A handwritten signature in cursive script that reads "Lisa M. Wilson".

Signed:

Lisa Wilson, Village Administrator/Clerk/Treasurer