



Meeting: **Village Board of Trustees**

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

Date: **Monday, September 12, 2016 to immediately follow a Special Meeting of the Plan Commission**

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. Library Director Memo – News, Services, Programs, Meetings, and Deposits/Expenses
 - e. Trustee Reports – Meeting Updates
7. Consent Agenda Actions
 - a. Minutes for the Village Board Regular Meeting from August 8, 2016
 - b. Vouchers dated thru September 8, 2016
8. Old Business (Discussion/Possible Action)
 - a. 2017 Fire District Budget
 - b. Eagle Scout Project – Location of Ping Pong Table in Pauquette Park – Trent Mueller
9. New Business (Discussion/Possible Action)
 - a. Ordinance No. 2016-538: An Ordinance Changing the Zoning Classification of Lot 1, CSM 5192-36-123 from R-2 Duplex Residential to B-2 Highway Commercial District
 - b. Resolution No. 2016-980: A Resolution Approving the Final Plat of Rowan Creek Retreat
 - c. Garden Club Budget – Lynn Bryant
 - d. Resolution No. 2016-981: A Resolution Exempting the Village of Poynette from Paying Columbia County Library Tax in 2017
 - e. Resolution No. 2016-982: A Resolution Adopting Amendments to the Employee Manual as it relates to the Accrual of Sick Leave towards Health Benefits upon Retirement
 - f. Operator's License for License Year July 1, 2016 to June 30, 2017
 - i. Patricia Rimmert
 - ii. Sandra Krueger-Lamb
 - iii. Matthew Edwards
10. Closed Session

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.

- 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. Policing Contract with the Village of Arlington
- b. Reconvene in Open Session.
 - i. Authorization for Village staff to proceed in discussions with the Village of Arlington Policing Contract.

11. Upcoming Meeting Agenda Requests

12. Adjournment

Posting Date: 9/9/2016

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

Signed:



Diana Kaschinske, Village President

Signed:



Lisa Wilson, Village Administrator/Clerk/Treasurer