



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, October 26, 2015**  
**Immediately Following CoW Meeting**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Agenda
5. Staff, Trustee, and Consultant Reports
  - a. Administrator's Memo – Meeting Updates, Project Updates
  - b. Library Director Memo – Meeting Updates, Upcoming Events, Checkouts, Bills
  - c. Village President – Meeting Updates, Administrator Review
6. Consent Agenda Actions
  - a. Minutes for the Village Board from October 12, 2015
  - b. Vouchers dated October 15<sup>th</sup>, 2015 – October 23<sup>rd</sup>, 2015
7. Old Business (Discussion/Possible Action)
  - a. Items Discussed in the preceding Committee of the Whole Meeting
  - b. Ordinance No. 15-526: An Ordinance Amending Title I, Chapter 3 Commissions and Committees, 3.07 Village Park and Recreation Commission
  - c. Policy Proposal for Pauquette Park Concession Stand Area
8. New Business (Discussion/Possible Action)
  - a. Eastern Columbia County Joint Municipal Court
    - (1) Ordinance No. 15-527: An Ordinance Amending Title 1 Your Government, Chapter 3 Commissions & Committees to include Section 3.12 Joint Municipal Court
    - (2) Resolution No. 15-944: A Resolution Approving the Amended Eastern Columbia County Joint Municipal Court Agreement
    - (3) Resolution No. 15-945: A Resolution Approving the Eastern Columbia County Joint Municipal Court 2016 Budget
9. Upcoming Meeting Agenda Requests
10. Adjournment

**Posting Date:** **10/23/2015**  
**Posting Places:** **Village Hall (2)** **Post Office (1)**

**Signed:**

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Diana Kaschinske, Village President

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.

*Lisa M Wilson*

**Signed:**

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Lisa Wilson, Village Administrator/Clerk/Treasurer