

Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, April 24, 2017**  
**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 and Project Updates
  - b. Library Director's Report - News, Services, Programs, Meetings, and Deposits/Expenses
  - c. Trustee Reports – Meeting Updates
6. Consent Agenda Actions
  - a. Minutes for the Village Board from April 10, 2017
  - b. Vouchers dated thru April 27, 2017
7. Old Business (Discussion/Possible Action)
  - a. Items discussed in preceding Committee of the Whole Meeting
8. New Business (Discussion/Possible Action)
  - a. Board and Citizen Appointments for Village Committees/Commissions
  - b. New Establishment Name and Agent for InnCognito 2016-2017 Fermented Malt Beverages and Intoxicating Liquor License.
  - c. Operator's License for License Year July1, 2016 to June 30, 2017
    - i. Linda Peck
  - d. Discussion/Action on Ordinance No. 2017-542: An Ordinance amending Title III, Chapter 2 Zoning Relating to the Regulation of the Keeping of Honey Bees on Residentially Zoned Property.
  - e. Turn the Town Green for Vets in May
9. Upcoming Meeting Agenda Requests
10. Closed Session
  - a. Convene into Closed Session 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. Village Staff
  - b. Reconvene in Open Session.
    - i. Take Action on Closed Session Item(s)

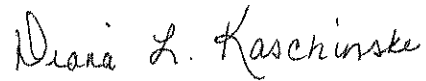
The Village Board meeting will be held for the purpose of discussion and/or taking action on the above items on this agenda. Any person wishing to attend who, because of disability, requires special accommodations should contact the Village Clerk at 106 S. Main Street, 635-2122 by 2:00 pm the business day prior to the meeting so that arrangements can be made.

11. Adjournment

**Posting Date:** 4/21/2017

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

**Signed:**



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Diana Kaschinske, Village President

**Signed:**



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Natalie Megow, Interim Village Administrator/Clerk/Treasurer