



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, April 25, 2016**  
**Immediately Following CoW Meeting**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

---

## **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 Memo – Service and Program Updates, Meeting Updates, Deposits/Expenses
  - c. Trustee Reports – Meeting Updates
6. Consent Agenda Actions
  - a. Minutes for the Village Board from April 11, 2016
  - b. Vouchers dated thru April 28, 2016
7. Old Business (Discussion/Possible Action)
  - a. Items discussed in preceding Committee of the Whole Meeting
8. New Business (Discussion/Possible Action)
  - a. Resolution No. 2016-966: A Resolution Authorizing a Carpeting Project for the Poynette Area Library
  - b. Formal Road Right-Of-Way Dedication by Poynette Inch United Methodist Church for West Mill Street and South Main Street and Encroachment Permit Agreement
  - c. Operator's License for License Year July 1, 2015 to June 30, 2016
    - i. Theresa Jay
  - d. Citizen Appointments for Village Committees/Commissions
9. 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 specified public business, whenever competitive bargaining reasons require a closed session and 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. Poynette Police Department Union Contract – Bargaining Committee
    - ii. Police Chief
  - b. Reconvene in Open Session.
    - i. Poynette Police Department Union Contract – Bargaining Committee
    - ii. Police Chief

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.

10. Upcoming Meeting Agenda Requests

11. Adjournment

**Posting Date:** 4/22/2016

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

**Signed:**



---

Diana Kaschinske, Village President

**Signed:**



---

Lisa Wilson, Village Administrator/Clerk/Treasurer