



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, November 28<sup>th</sup>, 2016**  
**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 November 14, 2016
  - b. Vouchers dated thru December 1, 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. 2016-993: A Resolution Approving a Memorandum of Understanding Between the Village of Poynette and the Senior Nutrition Program of Columbia County
  - b. Resolution No. 2016-994: A Resolution Delegating an Approval Authority for Functional Classification and Boundary Changes in Urban Areas
9. Upcoming Meeting Agenda Requests
10. Adjournment

**Posting Date:** 11/23/2016

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

**Signed:**

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Diana Kaschinske, Village President

**Signed:**

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Lisa Wilson, Village Administrator/Clerk/Treasurer

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.