



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, February 22, 2016**
Immediately Following CoW Meeting
Webpage: **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 – News, Services, Checkouts, Programs, Meeting Updates, Deposits/Expenses
6. Consent Agenda Actions
 - a. Minutes for the Village Board from February 8, 2016
 - b. Vouchers dated February 8, 2016 to February 18, 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. 16-958: A Resolution Approving the 2016 Service Agreement between the Village of Poynette and the Columbia County Humane Society
9. 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. Police Department Administrative Assistant
 - ii. Police Chief
 - b. Reconvene in Open Session.
 - i. Police Department Administrative Assistant
 - ii. Police Chief
10. Upcoming Meeting Agenda Requests
11. Adjournment

Posting Date: 2/19/2016

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

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.

Signed:

Diana L. Kaschinske

Diana Kaschinske, Village President

Signed:

Lisa M Wilson

Lisa Wilson, Village Administrator/Clerk/Treasurer