



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, September 26, 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 September 12, 2016
  - b. Vouchers dated thru September 29, 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. 2016-983: A Resolution Approving a Street Closure for the 100 Block of North Cleveland Street for the Poynette School District for Bus Parking
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. Deputy Clerk/Deputy Treasurer – Natalie Megow
    - ii. Employee Compensation for 2017 Budget
  - b. Reconvene in Open Session
    - i. Take action on closed session items.
10. Upcoming Meeting Agenda Requests
11. Adjournment

**Posting Date: 9/23/2016**

**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*

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Diana Kaschinske, Village President

**Signed:**

*Lisa M. Wilson*

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Lisa Wilson, Village Administrator/Clerk/Treasurer