



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, October 24<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 September 26, 2016
  - b. Vouchers dated thru October 27, 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. 2016-987: A Resolution Approving an application from James Grothman, Grothman and Associates, on behalf of Susan Ziegler for land in the Village's Extraterritorial Plat Approval Jurisdiction for a Final Plat of Loveland Estates located generally in part of the NW ¼ of the NW ¼, the NE ¼ of the NW ¼, the SW ¼ of the NW ¼ and the SE ¼ of the NW ¼, Section 2 T10N, R9E, Town of Arlington, Columbia County
  - b. Operator's License for License Year July 1, 2016 to June 30, 2017
    - i. Gillian Phipps
9. Closed Session
  - a. Convene into Closed Session per 19.85(1)(f) – To consider social and personal histories of a person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of such person.
    - i. Operator's License for License Year July 1, 2016 to June 30, 2017 for Guy Colstad
  - b. Convene into Closed Session per 19.85(1)(e) -- To deliberate or negotiate the investing of public funds and conducting other specific public business because competitive bargaining reasons require a closed session.
    - i. Policing Contract with the Village of Arlington
  - c. Convene into Closed Session per 19.85(1)(c) – To consider compensation or performance of public employees over which the Village Board has jurisdiction and exercises responsibility.
    - i. Village Administrator Compensation for 2017 Budget

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.

- d. Reconvene in Open Session
  - i. Take action on closed session items.

10. Upcoming Meeting Agenda Requests

11. Adjournment

**Posting Date:** 10/21/2016

**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