

Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, February 27, 2017**  
**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 February 13, 2017
  - b. Vouchers dated thru March 2, 2017
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. 17-1003: A Resolution Designating Official Depositories
  - b. Operator's License for License Year July 1, 2016 to June 30, 2017
    - i. Kristine Childs
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. Village Administrator/Clerk/Treasurer
  - b. Reconvene in Open Session.
    - i. Take Action on Closed Session Items
10. Upcoming Meeting Agenda Requests
11. Adjournment

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.


**Posting Date:** 2/24/2017

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

**Signed:** 

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Diana Kaschinske, Village President

**Signed:** 

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Natalie Megow, Deputy Village Administrator/Interim Clerk/Treasurer