



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, December 14, 2015**
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 Updates, Project Updates
 - b. Parks and Recreation Commission – Meeting Update from 12/2/2015
 - c. Public Works Director Memo – Project Updates
 - d. Police Chief Memo – Project Updates
 - e. Library Director Memo – Meeting Updates, Upcoming Events, Checkouts, Bills
6. Consent Agenda Actions
 - a. Minutes for the Village Board from November 16, 2015
 - b. Minutes for the Village Board from November 30, 2015
 - c. Vouchers dated November 10, 2015 to December 17, 2015
7. Old Business (Discussion/Possible Action)
 - a. Items Discussed in the preceding Committee of the Whole Meeting
8. New Business (Discussion/Possible Action)
 - a. Resolution No. 15-949: A Resolution Approving Election Officials for 2016-2017
 - b. Resolution No. 15-950: A Resolution Approving the Quit Claim Deed for the Exchange of Land with the American Legion for a Lot Line Adjustment
 - c. Resolution No. 15-951: A Resolution Approving the Memorandum of Understanding between the Village of Poynette and the Senior Nutrition Program of Columbia County
 - d. Resolution No. 15-952: A Resolution Approving the Agreement for Assessment Services by Accurate Appraisal LLC
9. Upcoming Meeting Agenda Requests
10. Adjournment

Posting Date: 12/11/2015
Posting Places: Village Hall (2) Post Office (1)

Signed:

Diana Kaschinske, Village President

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.

Lisa M Wilson

Signed:

Lisa Wilson, Village Administrator/Clerk/Treasurer