



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, June 27, 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 – Service and Program Updates, Meeting Updates, Deposits/Expenses
 - c. Trustee Reports – Meeting Updates
6. Consent Agenda Actions
 - a. Minutes for the Village Board from June 13, 2016
 - b. Vouchers dated thru
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. 2016-973: 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 Preliminary 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. Resolution No. 2016-974: A Resolution Approving the 2016 Poynette Police Department Policy and Procedures Manual
 - c. Resolution No. 2016-975: A Resolution Amending the 2016 Budget
 - d. Operator's License for License Year July 1, 2016 to June 20, 2017
 - i. Shawna M Volden-Bates
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 Performance Evaluation
 - b. Reconvene in Open Session.
 - i. Village Administrator/Clerk/Treasurer Performance Evaluation
10. Upcoming Meeting Agenda Requests

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.

11. Adjournment

Posting Date: 6/24/2016

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

Signed:



Diana Kaschinske, Village President

Signed:



Lisa Wilson, Village Administrator/Clerk/Treasurer