



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, November 30, 2015**
6:00 p.m.
Webpage: **www.poynette-wi.gov**

MINUTES

1. Call to Order
President Kaschinske called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance
All rose to recite the Pledge of Allegiance.
3. Roll Call
Members present: Avery, Boor, Fiore, Kaschinske, Latour, Marquardt, and VanSchoyck-Teeter.
Staff present: Administrator Wilson
4. Approval of Agenda
Motion by Boor, second by VanSchoyck to approve the Agenda as presented. Motion carried 7-0.
5. Closed Session
Motion by Avery, second by Marquardt to convene into closed session at 6:03 p.m. Roll Call: Fiore – Yes, LaTour – Yes, Boor – Yes, Kaschinske – Yes, VanSchoyck-Teeter – Yes, Marquardt – Yes, and Avery – Yes.
 - 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.
 - (1) Employment of Deputy Clerk/Deputy Treasurer position
 - b. Reconvene in Open Session
Motion by VanSchoyck-Teeter, second by Fiore to reconvene into open session at 6:38 p.m.
Motion approved (7-0)
 - (1) Discussion/Action on Employment of Deputy Clerk/Deputy Treasurer position
6. Adjournment
President Kaschinske adjourned the meeting at 6:39 p.m.