



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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. 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.
 - (1) Employment of Deputy Clerk/Deputy Treasurer position
 - b. Reconvene in Open Session.
 - (1) Discussion/Action on Employment of Deputy Clerk/Deputy Treasurer position
6. Adjournment

Posting Date: 11/24/2015

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

Signed:

Diana Kaschinske, Village President

Signed:

Lisa Wilson, Village Administrator/Clerk/Treasurer