



Meeting: **Village Board of Trustees – Special Meeting**

Place: **106 S. Main Street**

Date: **Monday, December 21, 2015 at 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. Staff, Trustee, and Consultant Reports
 - a. Administrator's Report – Technology Update
6. 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 Police Department Administrative Assistant position
 - (2) Hiring of Temporary Employees
 - b. Reconvene in Open Session.
 - (1) Discussion/Action on Employment of Police Department Administrative Assistant position
 - (2) Discussion/Action on Hiring of Temporary Employees
7. Adjournment

Posting Date: 12/18/2015

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

Signed:

Diana Kaschinske, Village President

Signed:

Lisa Wilson, Village Administrator/Clerk/Treasurer