



Meeting: **Village Board of Trustees**

Place: **106 S. Main St.**

Date: **Thursday, May 26, 2016 at 6:00 p.m.**

Webpage: **www.poynette-wi.gov**

SPECIAL MEETING

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
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.
 - i. Police Chief Position
 - b. Reconvene in Open Session.
 - i. Authorize Village Administrator to discuss and offer the Police Chief position to Sergeant Fisher on terms and conditions acceptable to Village
6. Adjournment

Posting Date: 5/25/2016

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

Signed:

Diana Kaschinske, Village President

Signed:

Lisa Wilson, Village Administrator/Clerk/Treasurer