



Meeting: **Village Board of Poynette**  
Place: **106 S. Main Street; Board Room**  
Date: **Monday, January 10, 2022 @ 6:00 pm**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **AGENDA**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Presentation of the 2021 Volunteer of the Year Award
- 5) **Public Comments** – *Public comments are an opportunity for citizens to make announcements, voice concerns or request discussion on items of interest for a future Board meeting. Public comments are typically a one-way conversation from a citizen to the Board. Individual comments shall not exceed 3 minutes.*
- 6) **Reports from Village Staff, Committees and Consultants**
  - a) Village Administrator Report
  - b) Chief of Police Report
  - c) Director of Public Works Report
  - d) Park and Recreation Commission Chair Report
  - e) Poynette/Dekorra Fire Commission Financial Statements and Report
  - f) Library Directors Report from December 2021
  - g) Reports from Trustees
- 7) Minutes for the Village Board Meeting from December 6, 2021
- 8) Bank Statements through December 31, 2021, and Vouchers dated through January 6, 2022
- 9) **Open Session Business (Discussion and/or Possible Action)**
  - a) Resolution No. 2022-1361: Approving the Library Storage Space Rental Sublease Agreement
  - b) Resolution No. 2022-1362: Engagement Letter with Johnson Block and Company, Inc. for the 2021 Audit and Other Financial Services
  - c) Ordinance No. 2022-598: Ordinance creating Sections 1.01(9)(d) and 1.01(10)(d) of Chapter 1, Title IV of the Village Code of Ordinances specifying additional standards and procedures for the approval and issuance of Reserve “Class B” licenses
- 10) **Closed Session (Discussion and/or Possible Action)** - Attendance is limited to the governing body, necessary staff and other officers such as the Administrator, Clerk, and Attorney and other persons whose presence is necessary for the business at hand.

*Under Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

- a) Police Chief Appointment

*Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session*

- a) West Ridge Subdivision

- b) Parcel 11172-295.A

- 11) Open Session (Discussion and/or Possible Action)

- a) Any necessary discussion or action related to closed session items

- 12) Upcoming Meeting Agenda Requests

- 13) Adjournment

**Posting Date:** 1/7/2022  
**Posting Places:** Village Hall (2) Post Office (1) Library (1)

**Signed:**

  
Diana Kaschinske, Village President

**Signed:**

  
Natalie Megow, Village Clerk/Treasurer

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.