



**Meeting:** Village Board of Poynette  
**Place:** 106 South Main Street; Board Room  
**Date:** Monday, January 24, 2022  
Immediately following the Committee of the Whole  
**Webpage:** [www.poynette-wi.gov](http://www.poynette-wi.gov)

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## **AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Public Comments – *Public comments are an opportunity for citizens to make announcements, voice concerns or request discussion on items of interest at 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.*
- 4) Reports from Village Staff, Committees, and Consultants
  - a) Village Administrator’s Report
  - b) Library Director’s Report
  - c) Poynette/Dekorra Fire Commission Financial Statements and Report
  - d) Trustee Reports
- 5) Minutes for the Village Board meeting from January 10, 2022
- 6) Vouchers dated through January 20, 2022
- 7) Open Session (Discussion and/or Possible Action)
  - a) Resolution No. 22-1363 Granting a Temporary Class “B” Fermented Malt Beverage and Wine License to Poynette Home Talent Baseball Club, Inc. for a “Casino Night”
  - b) Resolution No. 22-1364 Authorizing Local Unit Participation in Agreement for Haz-Mat Response Services between the City of Portage and County of Columbia
  - c) Resolution No. 22-1365 A Resolution approving the 2022 Service Agreement between the Village of Poynette and the Columbia County Humane Society
- 8) 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
- 9) Open Session (Discussion and/or Possible Action)
- a) Any necessary discussion or action related to closed session items
- 10) Upcoming Meeting Agenda Requests
- 11) Adjournment

**Posting Date:** 1/21/2022  
**Posting Places:** Village Hall (2) Post Office (1) Library (1) Website

**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.