



Meeting: **Village Board of Poynette**
Place: **106 S. Main Street; Board Room**
Date: **Monday, February 14, 2022 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

Amended AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Administer Oath of Office to New Police Chief
- 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) Reports from Trustees
- 7) Minutes for the Village Board Meeting from January 24, 2022
- 8) Bank Statements through January 31, 2022, and Vouchers dated through February 10, 2022
- 9) **Open Session Business (Discussion and/or Possible Action)**
 - a) Preliminary Design for the Thomas/Cross Street Utility & Street Improvement Project
 - b) Lieutenant Position Vacancy
- 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)(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
- 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: 2/11/2022
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.