



**Meeting:** Village Board of Poynette  
**Place:** 106 South Main Street; Board Room  
**Date:** Monday, February 28, 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) Trustee Reports
- 5) Minutes for the Village Board meeting from February 14, 2022
- 6) Vouchers dated through February 24, 2022
- 7) Open Session (Discussion and/or Possible Action)
  - a) Resolution 22-1366 Granting Approval of Reserve “Class B” Liquor License for Whispering Pines Event Center, LLC – Applicant Krista Adams
- 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)(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) Jamieson Park Expansion Grant – Sportsman Club Acquisition
  - c) Parcel 11172 – 295.A
- 9) Open Session (Discussion and/or Possible Action)
  - a) Any necessary discussion or action related to closed session items

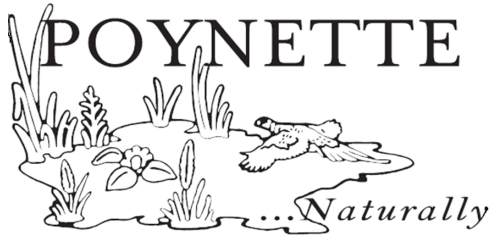
10) Upcoming Meeting Agenda Requests

11) Adjournment

**Posting Date:** 2/25/2022  
**Posting Places:** Village Hall (2) Post Office (1) Library (1) Website

**Signed:**   
\_\_\_\_\_  
Diana Kaschinske, Village President

**Signed:**   
\_\_\_\_\_  
Natalie Megow, Village Clerk/Treasurer



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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.