

Meeting: **Village Board of Trustees**
Place: **106 S. Main Street**
Date: **Monday, April 9, 2018 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) 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)*
- 5) Staff, Trustee, and Consultant Reports
 - a) Administrator’s Report
 - b) Park and Recreation Commission Chair Report
 - c) Public Works Director Report
 - d) Police Chief Report
 - e) Fire District Statements
 - f) Library Director’s Report (March)
 - g) Trustee Reports
- 6) Minutes for the Village Board meeting from March 26, 2018
- 7) Bank Statements thru March 31, 2018 and Vouchers dated thru April 5, 2018
- 8) Open Session (Discussion and/or Possible Action)
 - a) Operator’s License for License Year July 1, 2017 to June 30, 2018
 - i) Tyler S. Doherty
 - ii) Teresa B. Sherer
 - b) Resolution 18-1136: Resolution for Outdoor Recreation Grant Applications
 - c) Set Employee Performance Evaluation Criteria for 2018
- 9) 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.

And

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) Consider Compensation for Public Works staff during recent absences
 - b) Consider Senkowski offer letter for parcel 529.04
- 10) Open Session (Discussion and/or Possible Action)
- a) Any necessary discussion or action related to closed session items
- 11) Upcoming Meeting Agenda Requests
- 12) Adjournment

Posting Date: 4/6/2018


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.