



Meeting: **Village Board of Poynette**
Place: **106 S. Main Street; Board Room**
Date: **Wednesday, April 20, 2022 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

AGENDA

SPECIAL MEETING OF THE VILLAGE BOARD

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Open Session Business (Discussion and/or Possible Action)
 - a) Vacancy of the Village Board
- 5) 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
- 6) Open Session (Discussion and/or Possible Action)
 - a) Any necessary discussion or action related to closed session items
- 7) Upcoming Meeting Agenda Requests
- 8) Adjournment

Posting Date: 4/18/2022
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.