



Meeting: **Village Board of Trustees**  
Place: **106 S. Main Street**  
Date: **Monday, May 14, 2018 @ 6:00 pm**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **AGENDA**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Introduction of Max Ripp, Public Works Laborer, to the Village Board
- 5) Presentation from Matt Shappell, Poynette School District Administrator
- 6) Interviews and possible appointment for Vacant Trustee Position
- 7) 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)*
- 8) 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) Trustee Reports
- 9) Minutes for the Village Board meeting from April 23, 2018
- 10) Bank Statements thru April 30, 2018 and Vouchers dated thru May 10, 2018
- 11) Open Session (Discussion and/or Possible Action)
  - a) Annual Commission and Committee Appointments by the Village President
  - b) Review Solid Waste and Recycling Proposals
  - c) Electronic Communications and Information Systems Policy and Social Networking Policy
  - d) Ordinance No. 2018-553: An Ordinance Relating to the Confidentiality of Information About Income and Expenses Requested by the Assessor in Property Assessment Matters in the Village of Poynette
  - e) Operator’s License for License Year July 1, 2017 to June 30, 2018
    - i) Amanda Zaring
    - ii) Raven Penland

- 12) 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 Offers to Purchase for Parcel 529.04
  - b) One Year Review of Village Administrator
  - c) Review Compensation for Clerk/Treasurer
  - d) Review Compensation for Public Works Employees
- 12) Open Session (Discussion and/or Possible Action)
- a) Any necessary discussion or action related to closed session items
- 13) Upcoming Meeting Agenda Requests
- 14) Adjournment

**Posting Date:** 5/11/2018

**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.