

Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Tuesday, May 28, 2019
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

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) Staff, Trustee, and Consultant Reports
 - a) Village Administrator’s Report
 - b) Library Director’s Report
 - c) Trustee Reports
- 5) Minutes for the Village Board meeting from May 13, 2019
- 6) Vouchers dated through May 23, 2019
- 7) Open Session (Discussion and/or Possible Action)
 - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)
 - b) Ordinance No. 2019-568 An Ordinance Creating Title V Chapter 5.03(1)(j) and (k) related to a No Parking Zone on West Seward Street
 - c) Ordinance No. 2019-569 An Ordinance Amending Title VI Chapter 1.01 Deposit Schedule
 - d) Resolution No. 19-1193 Privilege in the Right of Way Granted to Park Place Rentals, LLC for Bethel Drive
 - e) Resolution No. 19-1194 Amendment Two to Restated Fire and Emergency Protection Agreement for the Poynette-Dekorrra Fire Protection District
- 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)(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 offer to purchase letter for parcel 87
- b) Annual Performance Review for Village Administrator
- 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: 5/24/2019
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.