



**Meeting:** Village Board of Trustees  
**Place:** 106 South Main Street  
**Date:** Tuesday, May 29, 2018  
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) Staff, Trustee, and Consultant Reports
  - a) Administrator’s Memo – Meeting and Project Updates
  - b) Library Director’s Report – News, Services, Programs, Meetings and Deposits/Expenses
  - c) Trustee Reports
- 5) Minutes for the Village Board meeting from May 14, 2018
- 6) Vouchers dated thru May 24, 2018
- 7) Open Session (Discussion and/or Possible Action)
  - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)
  - b) Appointments by the Village President to Village Committees and Commissions
    - i) Chris Polzer to Parks Commission
    - ii) Amber Lesniak to Board of Appeals
  - c) Resolution No. 18-1139: A Resolution Approving Elected Officials For 2018-2019
  - d) Resolution No. 18-1140: A Resolution Granting Temporary Class B Fermented Malt Beverage and Wine License to Poynette-Dekorra fire Department for “Pork in the Park”
- 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) Consider Offers to Purchase for Parcel 529.04
- 9) Open Session (Discussion and/or Possible Action)
  - a) Any necessary discussion or action related to closed session item
- 10) Upcoming Meeting Agenda Requests
- 11) Adjournment

**Posting Date:** 5/25/2018

**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.