



**Meeting:** Village Board of Trustees  
**Place:** 106 South Main Street  
**Date:** Monday, June 24<sup>th</sup>, 2019  
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) Village Administrator’s Report
  - b) Library Director’s Report
  - c) Trustee Reports
- 5) Minutes for the Village Board meeting from June 10, 2019
- 6) Vouchers dated through June 20, 2019
- 7) Open Session (Discussion and/or Possible Action)
  - a) Operator’s License for License Year July 1, 2019 to June 30, 2020
    - i) Kori Howell
  - b) Resolution No. 19-1200 Amending the 2019 Capital Fund Budget
  - c) Resolution No. 19-1201 Amendment No. 2 to WB-13 Vacant Land Offer to Purchase with Brown’s Services Towing, Plowing, and Lawncare, LLC
- 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.*

*and*

*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.*

- a) Consideration of terms for sale of lot 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:** 6/21/2019  
**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.