



Meeting: **Village Board of Trustees – Special Mtg**  
Place: **106 S. Main Street; Board Room**  
Date: **Tuesday, August 20, 2019 @ 5:45 pm**  
Webpage: **www.poynette-wi.gov**

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## **AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Open Session Business (Discussion and/or Possible Action)
  - a) Resolution No. 19-1210 WB-44 Counter Offer to Circle Up Properties, LLC for Purchase of Real Estate at 130 N Main Street
- 4) 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) Consideration of terms for sale of lot 87
- 5) Open Session (Discussion and/or Possible Action)
  - a) Any necessary discussion or action related to closed session items
- 6) Adjournment

**Posting Date:** 8/16/2019

**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.