

**Meeting:** Village Board of Trustees  
**Place:** 106 South Main Street  
**Date:** Monday, August 26<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 August 12, 2019
- 6) Minutes for the Special Village Board meeting from August 20, 2019
- 7) Vouchers dated through August 22, 2019
- 8) Open Session (Discussion and/or Possible Action)
  - a) Operator’s License for Year July 1, 2019 to June 30, 2020
    - (i) Danielle N. Jarvis
    - (ii) James P. Wells
    - (iii) Nicole L. Bagley
    - (iv) Judy A. Senkowski
- 9) 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) Results of Annual Employee Performance Evaluations
- 10) Open Session (Discussion and/or Possible Action)
  - a) Any necessary discussion or action related to closed session items
- 11) Upcoming Meeting Agenda Requests

12) Adjournment

**Posting Date:** 8/23/2019  
**Posting Places:** Village Hall (2) Post Office (1) Library (1)

**Signed:**   
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Diana Kaschinske, Village President

**Signed:**   
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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.