



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, November 25th, 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 November 11, 2019
- 6) Vouchers dated through November 21, 2019
- 7) Open Session (Discussion and/or Possible Action)
 - a) Village President appointments: Steve Mueller to the Library Board; Steve Mueller to Board of Review; and David Hutchinson to Plan Commission
 - b) Resolution No. 19-1228 Approving Memorandum of Understanding between the Village of Poynette and the Senior Nutrition Program of Columbia County for January 1, 2020 through December 31, 2020
 - c) Resolution No. 19-1229 Approving Engagement Letter with Johnson Block and Company, Inc. for the 2019 Audit and Other Financial Services
- 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) Consideration of terms of purchase for properties owned by the Columbia County Sportsmen League in the Town of Dekorra
- 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: 11/22/2019
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.