



Meeting: **Village Board of Poynette**  
Place: **106 S. Main Street; Board Room**  
Date: **Wednesday, April 20, 2022 @ 6:00 pm**  
Webpage: **www.poynette-wi.gov**

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## MINUTES

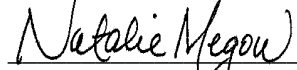
### SPECIAL MEETING OF THE VILLAGE BOARD

- 1) Call to Order  
President Kaschinske called the meeting to order at 6 pm
- 2) Pledge of Allegiance  
All rose for the Pledge of Allegiance
- 3) Roll Call  
Board Present: Seas, Mueller, Przybyl, Kaschinske, DeYoung and Polzer  
Board Absent: None  
Staff Present: Village Attorney Hughes, Administrator Malin and Clerk/Treasurer Megow
- 4) Open Session Business (Discussion and/or Possible Action)
  - a) Vacancy of the Village Board  
  
President Kaschinske and Administrator Malin explained the options and procedures for filling a Village Board vacancy.  
  
Motion by Polzer to appoint Stronach to the Village Board of Trustees, second by DeYoung, MC 5-0-1  
  
Roll Call Vote: Seas – Yes, Mueller – Abstain, Przybyl – Yes, Kaschinske – Yes, DeYoung – Yes and Polzer - Yes
- 5) 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*  
  
Motion by Kaschinske to go into Closed Session at 6:07 pm, second by Stronach, MC 7-0  
  
Roll Call Vote: Stronach – Yes, Seas – Yes, Mueller – Yes, Przybyl – Yes, Kaschinske – Yes, DeYoung – Yes and Polzer - Yes
  - a) West Ridge Subdivision  
  
Motion by Kaschinske to go into Open Session at 6:47 pm, second by Polzer, MC 7-0
- 6) Open Session (Discussion and/or Possible Action)

- a) Any necessary discussion or action related to closed session items
- 7) Upcoming Meeting Agenda Requests  
None
- 8) Adjournment  
President Kaschinske adjourned the meeting at 6:48 pm

Approved 4/25/2022

Respectfully Submitted,



Natalie Megow, WCMC  
Clerk/Treasurer