



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, January 12, 2015 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

AGENDA

Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment:
3. Scheduled Appearances:
4. Approval of prior Committee Meeting Minutes of October 13, 2014
5. Committee Tasks
 - a. Discussion of Email/Electronic Communications Policy – addition of iPad/Tablet language
 - b. Discussion of Donation to the Village form and procedure
 - c. Discussion of future Trustee meeting schedule frequency
 - d. Discussion of timeline and interview procedure for consideration of Administrator/Clerk/Treasurer candidates
6. Review/Consideration of Upcoming Board/CoW Agenda items – Ehlers Presentation 1/19/2015 BoT

I will be gone for 2/2/15 BoT and 2/9/15 CoW

Adjournment

Posting Date: 1/9/15
Posting Places: Village Hall (2) Post Office (1)

Signed:

David Hutchinson, Village President

Signed:

Susan M. Deuth, Administrator/Clerk/Treasurer

The Committee of the Whole meeting will be held for the purpose of discussion and/or taking recommending 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.