



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, January 19, 2015 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

AGENDA

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Scheduled Appearances: Greg Johnson and Jim Mann, EHLERS
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports: Administrator, Public Works Director, Library Director, Village Planner, Village Engineer
5. Consent Agenda Actions
 - a. Approval of Minutes from January 5, 2015
6. Board Actions
 - a. Approval of Vouchers
 - b. Discussion/Approval of iPad language added to Employee Manual
 - c. Discussion/Approval of Village Donation Form
 - d. Discussion/Approval of future Village Board and Committee of the Whole Meetings
 - e. Discussion of the Ice Rink
7. Upcoming Board/CoW Agenda items –

Adjournment

Posting Date: 1/16/2015
Posting Places: Village Hall (2) Post Office (1)

Signed:

David Hutchinson, Village President

Signed:

Sue M. Deuth, Administrator/ Clerk/Treasurer