



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, February 9, 2015 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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OPEN/CLOSED/OPEN

**AGENDA**

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Scheduled Appearances: None
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports: Police Chief
5. Consent Agenda Actions
  - a. Approval of Minutes from January 19, 2014
6. Board Actions
  - a. Approval of Vouchers
  - b. Discussion/Approval of Resolution 15-927 Designating Official Depositories
  - c. Discussion/Approval of Johnson Block Audit Letter
  - d. Discussion/Approval of Building on Hwy CS
  - e. Convene in to Closed Session per 19.85 (1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
  - f. Reconvene in Open Session and take possible action on items from Closed Session
7. Upcoming CoW/Board Agenda items –

Adjournment

**Posting Date:** 2/6/2015  
**Posting Places:** Village Hall (2) Post Office (1)

**Signed:**   
\_\_\_\_\_  
David Hutchinson, Village President

**Signed:** \_\_\_\_\_  
Sue M. Deuth, Administrator/ Clerk/Treasurer