



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, February 23, 2015 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN

Committee of the Whole (CoW) AGENDA

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Approval of 1/12/2015 Minutes
3. Discussion of possible refinance/refunding of Fire Commission Build America Bond
4. Discussion of Proposed Property Assessment Reform by the State
5. Adjourn – move to Village Board

BOARD AGENDA

OPEN/CLOSED/OPEN

1. Approval of Agenda
2. Scheduled Appearances: None
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports: Administrator, Police Chief, Library, Public Works, Engineer
5. Consent Agenda Actions
 - a. Approval of Minutes from February 9, 2015
6. Board Actions
 - a. Take possible action on items discussed in the preceding Committee of the Whole meeting
 - b. Approval of Vouchers
 - c. Discussion and Review/Action to award Library Alley Project to LMS Construction Inc.
 - d. Discussion/Approval of proposed Amendments to the Zoning Ordinance (Title III, Chapter 2 of Poynette Municipal Code) revising the Wellhead Protection Overlay District on the zoning map, permitting preexisting residences in business zoning districts, and adjusting yard definitions
 - e. Discussion/Approval on Preliminary Plat of Rowan Creek Retreat (formerly Scherneck Acres/Mopar Drive)
 - f. 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
 - g. Reconvene in Open Session and take possible action on items from Closed Session
7. Upcoming CoW/Board Agenda items –

Adjournment

Posting Date: **2/20/2015**

Posting Places: **Village Hall (2)** **Post Office (1)**

Signed:

David Hutchinson, Village President

Signed:

Sue M. Death, Administrator/ 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.