



Meeting: **Village Board of Trustees**

Place: **106 S. Main St.**

Date: **Tuesday, February 24, 2015 @ 5:00 P.M.**

Wednesday, February 25, 2015 @ 5:00 P.M.

Webpage: **www.poynette-wi.gov**

OPEN/CLOSED/OPEN

AGENDA

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda

2. Board Actions
 - a. Convene in to Closed Session per 19.85 (1)(c) – Interview and consider employment for Village Administrator/Clerk/Treasurer vacancy over which the governmental body has jurisdiction or exercises responsibility
 - b. Reconvene in Open Session and take possible action on items from Closed Session

Adjournment

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

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

Signed:

David Hutchinson, Village President

Signed:

Sue M. Deuth, Administrator/ Clerk/Treasurer