



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, March 9, 2015 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN/CLOSED/OPEN

AGENDA

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Scheduled Appearances: None
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports: Police Chief
5. Consent Agenda Actions
 - a. Approval of Minutes from February 23, 2015
6. Board Actions
 - a. Approval of Vouchers
 - b. Discussion/Approval of Refinancing of the Build America Bond (Fire Station) presented to the Village by Greg Johnson from Ehlers
 - c. Discussion/Approval of 2015 Brush and Leaf Pick-up
 - d. Discussion/Approval of Restructure of sub-accounts and Transfer of New Money of 2015 Budget to the Local Government Investment Pool
 - e. Discussion/Approval of Disposing PW Shop Lights and Water Meter Tester
 - 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: 3/6/2015
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.