



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, March 23, 2015 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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**OPEN**

**Committee of the Whole (CoW) AGENDA**

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment:
3. Scheduled Appearances: 1) Todd Hepler, Candidate for Columbia County Circuit Court Judge. 2) Jeff Kostichka, Re-dedication of Veteran Memorial Park Improvements and American Legion Concert Series.
4. Discussion of Razing Building on Hwy CS
5. Adjourn – move to Village Board

**BOARD AGENDA**

**OPEN**

1. Approval of Agenda
2. Staff, Trustee and Consultant Reports: Engineer
3. Consent Agenda Actions
  - a. Approval of Minutes from March 9, 2015
4. Board Actions
  - a. Take possible action on items discussed in the preceding Committee of the Whole meeting
  - b. Approval of Vouchers
  - c. Discussion/Approval of options for Pete's Barber Shop Building
  - d. Discussion/Approval of Resolution 15-930 Designating Official Depositories
  - e. Discussion/Approval of Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure
5. Upcoming Board Agenda items –

Adjournment

**Posting Date:** **3/20/2015**  
**Posting Places:** **Village Hall (2)** **Post Office (1)**

**Signed:**

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David Hutchinson, Village President

**Signed:**

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Tiffany Brisky, Deputy Clerk/Deputy Treasurer