



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, April 13, 2015 @ 6:00 P.M.**  
Webpage: **www.poynette-wi.gov**

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OPEN

**AGENDA**

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Scheduled Appearances: Lyn Bryant- Poynette Family Fun Festival
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports: Police Chief
5. Consent Agenda Actions
  - a. Approval of Minutes from March 23, 2015
6. Board Actions
  - a. Approval of Vouchers
  - b. Discussion/Approval of Draft Resolution 15-931- Resolution Authorizing the Issuance and Sale of \$2,090,000 General Obligation Refunding Bonds, Series 2015A
  - c. Discussion/Approval of Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure
  - d. Discussion/Approval of Resolution 15-932 Designating Official Depositories
  - e. Discussion/Approval of Village Clean Up Day
7. Upcoming CoW/Board Agenda items –

Adjournment

**Posting Date:** 4/10/2015  
**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