



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, April 27, 2015 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

Committee of the Whole (CoW) AGENDA

OPEN

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment:
3. Scheduled Appearances
4. Discussion of New Bicycle Ordinance
5. Discussion of Razing of Building on Hwy CS
6. Discussion of Chicken Ordinance
7. Adjourn – move to Village Board

BOARD AGENDA

OPEN

1. Approval of Agenda
2. Staff, Trustee and Consultant Reports: Library Director, Public Works
3. Consent Agenda Actions
 - a. Approval of Minutes from April 13, 2015
4. Board Actions
 - a. Take possible action on items discussed in the preceding Committee of the Whole meeting
 - b. Approval of Vouchers
 - c. Discuss/Approve Final Costs for Pete's Barber Shop Building
 - d. Discussion/Approval of New Board of Review Laws, Presented by Sue Kilen
 - e. Discussion/Approval of new Trustee to fill the vacant Village Board position
 - f. Discussion/Approval of new Board appointments for Village Committees/Commissions
5. Upcoming CoW and Board Agenda items –

Adjournment

Posting Date: 4/24/2015

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

Signed:

Diana L. Kaschinske, Village President

Signed:

Sue Kilen, Deputy Clerk/Deputy 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.