



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, May 11, 2015 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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\*Amended 5/8/15

OPEN

**AGENDA**

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Interview/Appoint Applicants to Vacant Trustee Position
3. Scheduled Appearances:
4. Public Communications & Comment:
5. Staff, Trustee and Consultant Reports: Administrator, Police Chief, Village Engineer
6. Consent Agenda Actions
  - a. Approval of Minutes from April 27, 2015
7. Board Actions
  - a. Approval of Vouchers
  - b. Discussion/Approval of Resolution 15-933 Designating Official Depositories
  - c. Discussion/Approval of Pay Application No. 1 for LMS Construction
  - d. Discussion/Approval of Finalizing Spring Clean-Up for May 30th
  - e. Discussion/Approval of New Board Appointments for Village Committees/Commissions
8. Upcoming CoW/Board Agenda items –

Adjournment

**Posting Date: 05/08/2015 \*Amended Agenda Posted 5/8/15 4:00 pm**

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

**Signed:**

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Diana L Kaschinske, Village President

**Signed:**

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Tiffany Brisky, Deputy Clerk/Deputy Treasurer