



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, June 8, 2015 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://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:
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports: Administrator, Police Chief, Village Engineer, Public Works Director
5. Consent Agenda Actions
  - a. Approval of Minutes from May 11, 2015
6. Board Actions
  - a. Approval of Vouchers
  - b. Discussion/Approval of Purchase of New Fire Truck for Poynette-Dekorrra Fire Station
  - c. Discussion/Approval on Notice and Release of Reimbursement Agreement and possible other documents to the Family Dollar development
  - d. Discussion/Approval of Reading Resident's Deduct Meters
  - e. Discussion/Approval of Summer Hours for the Village Office
  - f. Discussion/Approval of 2015-2016 Liquor License and Agents
  - g. Discussion/Approval of Citizen Appointments for Village Committees/Commissions
7. Upcoming CoW/Board Agenda items –

Adjournment

**Posting Date:** 06/05/2015  
**Posting Places:** Village Hall (2) Post Office (1)

**Signed:**   
\_\_\_\_\_  
Diana L Kaschinske, Village President

**Signed:**   
\_\_\_\_\_  
Lisa Wilson, Administrator/Clerk/Treasurer