



Meeting: **Committee of the Whole**
Place: **106 S. Main St. "Upper Meeting Room"**
Date: **Monday, August 13, 2012 @ 6:00 P.M.***
Webpage: **www.poynette-wi.gov**

***AMENDED AGENDA:** (Note 6:00 pm. start time)

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment:
3. Scheduled Appearances:
 - a. Rik Rickerson – Report on IT Services for the Village (*added item)
 - b. JBM Securities – Camera/Security for the Village (*added item)
4. Staff, Trustee and Contractor Reports: None
5. Approval of prior Committee Meeting Minutes of July 9, 2012
6. Committee Tasks
 - a. Review/Discussion of Spreadsheets/reports on Employee hours/PTO
 - b. Discussion of Employee Handbook
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: **8/10/2012** Amended at 3:00 pm. 8/10/12

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

Signed:

Jerry Burke, Village President

Signed:

Susan E. Finstad,

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.