



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, August 27, 2012 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN/CLOSED/OPEN

AGENDA:

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Scheduled Appearances:
 - a. None
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports: Sue Deuth, Administrator; Chief Don White; Mike Paulcheck, Public Works; Sue Finstad, Clerk; Mark Roffers, Village Planner; Davy Tomlinson, Parks Commission
5. Consent Actions
 - a. Minutes from July 11, 16, & 30, August 6 & 20, 2012
6. Board Actions
 - a. Approval of Vouchers
 - b. Approval of Bid/Quote on new AC Unit/Furnace for the Library Building
 - c. Approval of Energenecs updated proposal for work on the step screen and wash press at the WWTF
 - d. Approval of Spies Painting Proposal for painting the aerators in the old oxidation ditch at the WWTF
 - e. Approval of new cell phones for Public Works
 - f. Opening/review and possible acceptance of Bids on former 2002 Chevy Squad Car
 - g. Approval of the purchase of 5 public safety (collar) mics for a cost of \$823.10, as recommended by Communication Services and representatives of the county board
7. Convene into Closed Session per 19.85(1)(c), to review applications for the Village Administrator position and determine which candidates will be interviewed.
8. Reconvene into Open Session
9. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 8/24/2012
Posting Places: Village Hall (2) Post Office (1)

Signed:

Jerry Burke, Village President

Signed:

Sue Finstad, Village Clerk

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.