



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, March 4, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

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, Public Works Director, Police Chief, Engineer
5. Consent Actions
 - a. Approval of Minutes from February 18, 2013
6. Board Actions
 - a. Approval of Vouchers
 - b. Approve purchase of New John Deere Lawn Mower
 - c. Authorization to purchase a Wireless Modem for Internet access to Village Servers to allow for working outside of Village Hall
 - d. Authorization to stop deducting Union Dues from AFSCME Employees and remitting same
 - e. Discussion of Ordinance to limit weight on Old Hwy "S"
 - f. Approval of Rental Agreement for Village Hall Meeting Rooms
 - g. Discussion regarding authorization to obtain feasibility/cost estimate studies on various options for the Library
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: **3/01/2013**
Posting Places: **Village Hall (2)** **Post Office (1)**

Signed:

Jerry Burke, Village President

Signed:

Susan E. Finstad, 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.