



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, February 17, 2014 @ 6:00 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: Update by Kris Daugherty on the Library Expansion
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports: Administrator, Public Works Director, Police Chief, Engineer, Clerk
5. Consent Actions
 - a. Approval of Minutes from January 20, 2014
6. Board Actions
 - a. Approval of Vouchers
 - b. Approval of Administrative changes to the Flood Plain Ordinance of FIS suffix and date
 - c. Approval of Resolution 14-918 "Thanking Dan Thompson for his service to WI Municipalities"
 - d. Discussion and possible awarding of contract for the WWTP Bar Screen Replacement project
 - e. Discussion and possible awarding of contract for Seward/Cleveland Street improvements
 - f. Discussion and possible awarding of contract for Sanderson Street improvements
 - g. Convene in to Closed Session per 19.85.1(c) & (e) to consider employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to discuss public business where bargaining reasons requires a closed session.
 - h. Reconvene into Open Session and take any action necessary on Closed Session item
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 2/14/2014
Posting Places: Village Hall (2) Post Office (1)

Signed: 

David Hutchinson, 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.