



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, March 17, 2014 @ 6:00 P.M.**  
Webpage: **www.poynette-wi.gov**

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**OPEN/CLOSED/OPEN**

**Amended AGENDA**

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Scheduled Appearances:
3. Public Communications & Comment: Thank you card from the Dan Schoeneberg Family
4. Staff, Trustee and Consultant Reports: Administrator, Engineer, Planner, Library Director, Clerk
5. Consent Agenda Actions
  - a. Approval of Minutes from March 3, 2014
  - b. Approval of Resolution 14-919 "Utility Credit for Running Water"
6. Board Actions
  - a. Approval of Vouchers
  - b. Review of Ordinance 14-505 "Offenses against Public Safety" and authorization to proceed to the approval process
  - ~~c. Convene into Closed Session per 19.85.1(c) to consider performance evaluation data (annual review) of the Village Administrator (Item removed)~~
  - ~~d. Reconvene into Open Session and take any action necessary on Closed Session item (Item removed)~~
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

**Posting Date:** 3/14/2014 Amended 3-14-14 at 3:00 pm

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

**Signed:**

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David Hutchinson, Village President

**Signed:**

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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.