



Meeting: **Committee of the Whole**  
Place: **106 S. Main St.**  
Date: **Monday, May 12, 2014 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **AGENDA**

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment:
3. Scheduled Appearances: Diana O'Neill – Red Cross for Presentation/Discussion on the Shelter Agreement with the Village
4. Approval of prior Committee Meeting Minutes of April 14, 2014
5. Committee Tasks
  - a. Review of Village Contracts
  - b. Review of Village Debt Schedule
  - c. Discussion about Summer Swim Passes
  - d. Review/Recommendation of changes to the Employee Manual regarding Part-time employees and employee residency requirements
  - e. Update/Discussion regarding the Storm Water Management Agreement with the School District
6. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

**Posting Date:** 5/9/2014  
**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, Village Clerk

The Committee of the Whole meeting will be held for the purpose of discussion and/or taking recommending 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.