



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, June 2, 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:
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 May 19, 2014
6. Board Actions
 - a. Approval of Vouchers
 - b. Approval of 2014-2015 Liquor Licenses and Agents
 - c. Approval of appointment of Chris Polzer to the Parks Commission
 - d. Review/Action on Mowing Bids
 - e. Approval of change orders No. 1 and No. 2 Sanderson/Cleveland/Seward Streets Project
 - f. Approval of Tri County proposal of \$16,645.90 to resurface Howard St.
 - g. Approval of Pay Application No. 1 to Ahern for the Waste Water Treatment Plant Bar Screen project
 - h. Approval of Pete's Barber Shop to remain in the Main St. property until August 31st.
 - i. Convene into Closed Session per 19.85.1(c) to consider the employment, performance evaluation data and promotion of an employee
 - j. Reconvene into open session and take any action necessary on closed session items
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 5/30/2014
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.