



Meeting: **Special Village Board/Committee of the Whole**  
Place: **106 S. Main St.**  
Date: **Monday, June 9, 2014 @ 5:45 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **BOARD AGENDA 5:45 pm**

1. Pledge of Allegiance/Call to Order/Roll Call
  2. Approval of the Agenda
  3. Approval of Change Order No. 1 to change storm water route to storm sewer main eliminating the need for an easement on the Sanderson St. project
- Adjournment

## **C.O.W. AGENDA**

Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment:
3. Scheduled Appearances:
4. Approval of prior Committee Meeting Minutes of May 12, 2014
5. Committee Tasks
  - a. Discussion about Summer Swim Passes
  - b. Review/Recommendation of changes to the Employee Manual regarding Part-time employees and employee residency requirements
  - c. Discussion about the plans for the remaining Village properties on Main St.
  - d. Discuss Board goals for the remainder of 2014 and thoughts for 2015
6. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

**Posting Date: 6/6/2014**

**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.