



Meeting: **Special Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, June 9, 2014 @ 5:45 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Called to order at 5:49pm, Present were: Van Schoyck-Teeter, Hutchinson, La'Tour, Fiore, late arrivals were Boor at 5:51pm, and Kaschinske at 5:53pm, absent was Marquardt

1. Approval of Agenda: Van Schoyck-Teeter/Fiore motion to approve, MC
2. 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: La'Tour/Van Schoyck-Teeter motion to approve, MC 6-0

The meeting adjourned at 5:55pm

Approved: 6-16-14
Susan Kilen Deputy Clerk/Treasurer