



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, June 16, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

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, Clerk, Library Director, Engineer, Planner, Parks Commission
5. Consent Agenda Actions
 - a. Approval of Minutes from June 2 & 9, 2014
 - b. Approval of changes to the Employee Manual regarding Part-time employees and employee residency requirements
6. Board Actions
 - a. Approval of Vouchers
 - b. Approval of 2014-2015 Liquor Licenses and Agents
 - c. Approval of Pay Application No. 1 from Corex for Underground Utility Work on the Tomlinson/Seward/Howard project
 - d. Approval of Change Order No. 1 for Ahern for the Waste Water Treatment Plant Bar Screen project
 - e. Approval to hire Mary Moen for the Concession Stand at Pauquette Park per Parks Commission recommendation
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 6/13/2014
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.