



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, July 7, 2014 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

**OPEN/CLOSED/OPEN**

**AGENDA**

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Scheduled Appearances:
  - a. Julie Briggs, ARC of Columbia County to address the Board and Public about the optional formation of an Advisory Committee concerning the operations of the CBRF on W. Seward St.
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 June 16, 2014
  - b. Approval of Ordinance 14-511 Temporarily rescinding the open container Ordinance for the Street Dance
  - c. Approval of Ordinance 14-512 Temporarily rescinding the no parking on Main St. Ordinance for the Street Dance
  - d. Approval of Ordinance 14-513 Temporarily rescinding the Noise Ordinance for the Street Dance
  - e. Approval of Amended Premises for Frontier and Harmony Bars for the Street Dance
6. Board Actions
  - a. Approval of Vouchers
  - b. Action on an Appeal by Nichole Bates regarding the denial of an Operator's License
  - c. Approval of Pay App#2 for J F Ahern for the Bar Screen project at the Wastewater Treatment Plant
  - d. Approval of Pay App#1 for Tri County for the Seward/Cleveland Street project
  - e. Convene into Closed Session per 19.85.1(c) to discuss employment, compensation and performance evaluation data of Village Employees and promotion of a Village employee
  - f. 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:** **7/3/2014**  
**Posting Places:** **Village Hall (2)** **Post Office (1)**

**Signed:**   
\_\_\_\_\_  
David Hutchinson, Village President

**Signed:**   
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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.