



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, July 21, 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:
 - a. George Ferriter, Doylestown Village President – running for the 42nd Assembly District
 - b. Jim Danielson, Accurate Appraisal presentation of Assessment Options
 - c. Kevin Krynski, Johnson Block & Company presentation of 2013 Audit
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 July 7, 2014
6. Board Actions
 - a. Approval of Vouchers
 - b. Convene into Closed Session per 19.85.1(c) to discuss employment and performance evaluation data of Village Employee and 19.85.1(f) to discuss disciplinary data of specific persons or preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such data, or involved in such problems
7. Reconvene into Open Session and take any necessary action on Closed Session items
8. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 7/18/2014
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.