



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, July 28, 2014 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **CLOSED SESSION**

### **AGENDA**

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. a. Convene into Closed Session per 19.85.1(b) Considering dismissal, demotion, or discipline of a person over whom the Board has authority and the taking of formal action on any such matter. This agenda item will be in closed session unless the person requests that an open session be held.  
b. Continue Closed Session per 19.85.1(c) to discuss considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
3. Reconvene into Open Session and take any necessary action on Closed Session items
4. Possible appointment of Village Clerk

Adjournment

**Posting Date:** 7/25/2014  
**Posting Places:** Village Hall (2) Post Office (1)

**Signed:**

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David Hutchinson, Village President

**Signed:**

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Susan M. Death, Village Administrator/Deputy Clerk