



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

OPEN SESSION

MINUTES

Called to order at 6:01 pm. Present were: Trustees Marquardt, Kaschinske, Van Schoyck-Teeter, Hutchinson, Boor, La'Tour, Fiore, Deputy Clerk/Treasurer Susan Kilen, Village Administrator Sue Death, Labor Attorney Meg Vergeront, Village Attorney Chris Hughes, Clerk/Deputy Treasurer Susan Finstad, & Tim Finstad

1. Approval of Agenda: Kaschinske/Van Schoyck-Teeter motion to approve, MC
2. a. Kaschinske/Van Schoyck-Teeter motion to 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. Roll Call Vote: Marquardt-Y, Kaschinske-Y, Van Schoyck-Teeter-Y, Hutchinson-Y, Boor-Y, La'Tour-Y, Fiore-Y, 7-0 MC.
3. Marquardt/Kaschinske made the motion at 7:26 pm to reconvene into Open Session and take any necessary action on Closed Session items: Announced by Village President Hutchinson that the Village Board discharged the Village Clerk/Deputy Treasurer from the office.
4. Marquardt/Kaschinske made the motion to appoint Village Administrator/Treasurer Sue Death as Village Clerk MC 7-0

Marquardt/Kaschinske motion to adjourn at 7:35pm., MC

Approved 9/15/2014
Susan Kilen
Deputy Clerk/Treasurer