



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, August 18, 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, Public Works, Library, Engineer
5. Consent Agenda Actions
 - a. Approval of Minutes from August 4, 2014
 - b. Approval of Resolution 14-921 Designating Official Depositories
6. Board Actions
 - a. Approval of Vouchers
 - b. Approval of Resolution 14-922 Approving Exception Requests for Seward/Cleveland Street which are funded by LRIP Funding
 - c. Approval of Payment to Energenecs for WWTP work on Bar Screen
 - d. Discussion/Action on Resolution 14-923 Water Fund Advance Repayment Schedule
 - e. Discussion/Action on Resolution 14-924 Sewer Fund Advance Repayment Schedule
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 8/15/2014
Posting Places: Village Hall (2) Post Office (1)

Signed:

David Hutchinson, Village President

Signed:

Sue M. Deuth, Administrator/ Clerk/Treasurer