

Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, September 15, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

AGENDA

Pledge of Allegiance/Call to Order/Roll Call

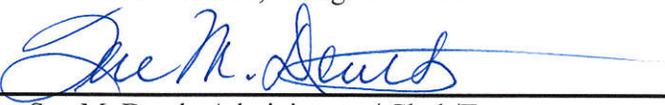
1. Approval of Agenda
2. Scheduled Appearances:
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports: Administrator, Public Works, Police, Library, Parks, Engineer
5. Consent Agenda Actions
 - a. Approval of Minutes from August 18, 2014
 - b. Approval of Minutes from July 28, 2014 OPEN SESSION
6. Board Actions
 - a. Approval of Vouchers
 - b. Discussion/ Action on change order request regarding Seward and Howard Street for Tri-County Paving
 - c. Discussion/Action on Pay Application #4 (Final) to Ahern for WWTP project
 - d. Discussion/Action on Fire Commission 2015 Budget request to Village
 - e. Discussion/Action on change to Village Employee Handbook for PW work hours
 - f. Discussion/Action on proposal of a new ordinance regarding chickens (and other animals) within the Village limits and/or zoning districts
 - g. Discussion/Action on proposed changes to the Village ordinance regarding bicycles
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 9/12/2014
Posting Places: Village Hall (2) Post Office (1)

Signed: 

David Hutchinson, Village President

Signed: 

Sue M. Deuth, Administrator/ Clerk/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.