



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

OPEN/CLOSED/OPEN

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, Police Department
5. Consent Agenda Actions
 - a. Approval of Minutes from September 15, 2014
6. Board Actions
 - a. Approval of Vouchers
 - b. Recognition of Marie Falk and the Poynette School supply drive
 - c. Appeal/Action to Village Board regarding denial of Samantha Maroney's Operator's License
 - d. Discussion/Action of new savings account to accept gifts to the Village for specific fundraisers/purposes
 - e. Discuss/Approval of Resolution 14-925 County Library Tax Funding
 - f. Discuss/Approval of Emergency Evacuation Agreement for Poynette School and the Village
 - g. Discuss/Approval of office space rental agreement with the Town of Dekorra
 - h. Discuss/Approval for meeting schedule in November and December
 - i. Move to Closed Session pursuant to Sec. 19.85(1)(c) of the Wisconsin Statutes in order to review the minutes of the closed session held on July 28, 2014 which includes employment data of an individual over whom the Village exercised responsibility on July 28, 2014.
 - j. Reconvene in to Open Session and take necessary action on any Closed Session items
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 10/3/2014
Posting Places: Village Hall (2) Post Office (1)

Signed:

David Hutchinson, Village President

Signed:

Sue M. Death, 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.