



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, Oct 20, 2014 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **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:
5. Consent Agenda Actions
  - a. Approval of Minutes from Oct 6, 2014
6. Board Actions
  - a. Approval of Vouchers
  - b. Approval of new Library Board member Jeanne Mutchler
  - c. Approval of Eastern Columbia County Court 2015 Budget
  - d. Approval of 2015 Village Snow Policy
  - e. Discussion/Approval of PW proposal for hydraulics for End Loader and Push Plow
  - f. Discussion/Approval of Pay App for Tri County Paving and Howard Street Project
  - g. Discussion/Approval of Final Pay App for Tri County Paving and the Sanderson/Seward/Cleveland Street Projects
  - h. Initial Discussion of 2015 Budget
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

**Posting Date:** **10/17/2014**  
**Posting Places:** **Village Hall (2)** **Post Office (1)**

**Signed:**

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David Hutchinson, Village President

**Signed:**

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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.