



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, November 3, 2014 @ 6:00 P.M.**  
Webpage: **www.poynette-wi.gov**

**BOARD MEETING MOVED TO UPSTAIRS MEETING ROOM DUE TO ELECTION**

**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, Chief of Police, Engineer
5. Consent Agenda Actions
  - a. Approval of Minutes from October 20, 2014
6. Board Actions
  - a. Approval of Vouchers
  - b. Approval of Final Pay App to Corex for Water/Sewer improvements on Howard/Tomlinson
  - c. Approval of Amendment 2 to the Verizon lease for antennae/Water Tower
  - d. Approval of Amendment to Ordinance 08-420, Snow and Ice Removal
  - e. Discussion of 2015 Budget – General Fund, Library Fund, Debt Service Fund, Capital Fund
7. Upcoming Board/CoW Agenda items – 2015 Budget-Utility Fund discussions - CoW  
Public Hearings – Budget and Zoning – 11/17/14  
December CoW cancelled – 12/8/14

Adjournment

**Posting Date:** 10/31/2014  
**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.