



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, November 10, 2014 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://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
5. Consent Agenda Actions
  - a. Approval of Minutes from October 20, 2014
6. Board Actions
  - a. Approval of Vouchers
  - b. Discussion of 2015 Budget – General Fund, Library Fund, Debt Service Fund, Capital Fund
  - c. Discussion of 2015 Budget – Water, Sewer, Storm Water, and Refuse Funds
7. Convene in to Closed Session per 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
8. Reconvene in to Open Session and take action on Closed Session topic
9. Upcoming Board/CoW Agenda items – Public Hearings – Budget and Zoning – 11/17/14  
December CoW cancelled – 12/8/14

Adjournment

**Posting Date:** 11/07/2014  
**Posting Places:** Village Hall (2) Post Office (1)

**Signed:**

David Hutchinson, Village President

**Signed:**

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.