



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, November 17, 2014 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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**PUBLIC HEARING:** Proposed Technical and Corrective Amendments to Land Division and Zoning Ordinances (Title III, Chapters 1 and 2 of Poynette Municipal Code)

**PUBLIC HEARING:** 2015 BUDGET

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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: Administrator
5. Consent Agenda Actions
  - a. Approval of Minutes from November 10, 2014
6. Board Actions
  - a. Approval of Vouchers
  - b. Approval of Village of Poynette Ordinance 14-514 Amending Title III, Chapters 1 and 2, Technical and Corrective Amendments to Land Division and Zoning Ordinances
  - c. Approval of Village of Poynette Resolution 14-926 Adopting Poynette 2015 Budget
  - d. Discussion of Resident's Request to plow walking path for winter 2014-2015
  - e. Approval of Family Dollar's application for Cigarette and Tobacco Products License
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
9. Upcoming Board/CoW Agenda items – December CoW cancelled – 12/8/14

Adjournment

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

**Signed:**

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David Hutchinson, Village President

**Signed:**

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Sue M. 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.