



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, December 1, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

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 Chief,
5. Consent Agenda Actions
 - a. Approval of Minutes from November 17, 2014
6. Board Actions
 - a. Approval of 2015 Election Workers
 - b. Approval of Family Dollar's application for Cigarette and Tobacco Products License
 - c. Discussion of Annual Appreciation Event
 - d. Discussion/approval of snow plow for Village
7. Upcoming Board/CoW Agenda items – December CoW cancelled – 12/8/14

Adjournment

Posting Date: 11/26/2014
Posting Places: Village Hall (2) Post Office (1)

Signed:

David Hutchinson, Village President

Signed:

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.