

Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, December 15, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

AGENDA

Pledge of Allegiance/Call to Order/Roll Call

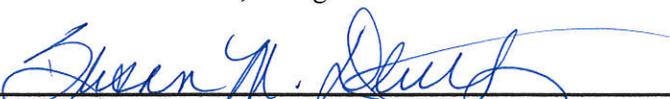
1. Approval of Agenda
2. Scheduled Appearances:
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports: Administrator, Public Works, Library, Parks, Engineer
5. Consent Agenda Actions
 - a. Approval of Minutes from December 1, 2014
6. Board Actions
 - a. Approval of Vouchers
 - b. Discussion/Approval of Agent change for American Legion Liquor License
 - c. Discussion/Approval of 2015 Snowmobile Route
 - d. Discussion/Approval of End of Year cash movement to reserves at LGIP
 - e. Information/Discussion of Appreciation Dinner
7. Upcoming Board/CoW Agenda items –

Adjournment

Posting Date: 12/12/2014
Posting Places: Village Hall (2) Post Office (1)

Signed: 

David Hutchinson, Village President

Signed: 

Sue M. Deuth, Administrator/ Clerk/Treasurer