



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, January 5, 2015 @ 6:00 P.M.**
Webpage: **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, Police Chief
5. Consent Agenda Actions
 - a. Approval of Minutes from December 15, 2014
6. Board Actions
 - a. Approval of Vouchers
 - b. Discussion/Approval of Airadigm termination of contract and settlement
 - c. Discussion/Approval to Amend 2015 Water Fund Budget due to Airadigm termination
 - d. Update and Discussion on E. Washington and Main Street intersection
 - e. 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 and 19.85 (1)(e) - Deliberating or negotiating the purchasing, leasing, or easing of public properties because competitive or bargaining reasons require a closed session.
 - f. Reconvene in Open Session and take possible action on items from Closed Session
7. Upcoming Board/CoW Agenda items –

Adjournment

Posting Date: **1/2/2015**
Posting Places: **Village Hall (2)** **Post Office (1)**

Signed:

David Hutchinson, Village President

Signed:

Sue M. Deuth, Administrator/ Clerk/Treasurer