



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, June 22, 2015 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

COMMITTEE OF THE WHOLE AGENDA

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment
3. Discuss and Receive Presentation of Financial Statements with Independent Auditor's Report for Year Ended December 31st, 2014. (Kevin Krysinski, Johnson Block and Company, Inc.)
4. Discuss Potential Lot Line Adjustment for property owned by the Village of Poynette at 106 S Main St and the American Legion at 131 W Washington St. (Jeff Kostichka, American Legion)
5. Discuss Amendments to Title V – Chapter 5 Traffic, Section 5.13 Bicycles
6. Adjournment – Continue to Village Board

Posting Date: **6/19/2015**
Posting Places: **Village Hall (2)** **Post Office (1)**

Signed: 

Diana L. Kaschinske, Village President

Signed: 

Lisa M. Wilson, Village Administrator/Clerk/Treasurer