



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, May 23, 2016 @ 6:00pm**
Webpage: **www.poynette-wi.gov**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes for the Committee of the Whole from April 25, 2016
6. Old Business (Discussion)
 - a. None
7. New Business (Discussion)
 - a. Composting Facilities
 - b. Capital Projects – review of infrastructure studies, projects listing, and funding sources
 - c. Sopha Court Drainage Issue
 - d. Police Policy Manual
 - e. Vice Chair positions for Boards/Commissions
 - f. Employee Benefits – Flexible Spending Accounts
 - g. Changing Village Board terms to 3 years
 - h. Village Website Updates
8. Adjournment

Posting Date: 5/20/2016

Posting Places: Village Hall (2) Post Office (1)

Signed:

Diana Kaschinske, Village President

Signed:

Lisa Wilson, Village Administrator/Clerk/Treasurer