

Meeting: **Village Board of Trustees**
Place: **106 S Main Street**
Date: **Monday, July 27, 2015**
Immediately Following CoW Meeting
Webpage: **www.poynette-wi.gov**

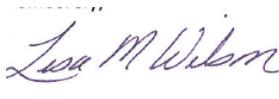
VILLAGE BOARD AGENDA

1. Approval of Agenda
2. Staff, Trustee and Consultant Reports
 - a. Library Director Report – Budget Update, Past/Future Events, and Checkouts
 - b. Village Administrator Report – Project Update
3. Consent Agenda Actions
 - a. Minutes from July 13, 2015
4. Board Actions (Discussion and Possible Action)
 - a. Items discussed in the preceding Committee of the Whole meeting
 - b. Vouchers dated July 13, 2015 – July 24, 2015
 - c. Contract with Mark Roffers, MDRoffers Consulting LLC for Current Planning Services and Comprehensive Plan Amendment
 - d. Resolution No. 15-937: Approving 2014 Compliance Maintenance Annual Report for the Poynette Municipal Wastewater Utility
 - e. Appointments to Commission/Committee
5. Upcoming Committee of the Whole and Board Agenda Items
6. Adjournment

Posting Date: 7/24/2015
Posting Places: Village Hall (2) Post Office (1)

Signed: 

Diana L. Kaschinske, Village President

Signed: 

Lisa M. Wilson, Village 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.