



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, September 28, 2015**  
**Immediately Following CoW Meeting**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Approval of Agenda
6. Staff, Trustee, and Consultant Reports
  - a. Village Administrator Report – Building Permit/Fees, WPDES Permit Info, Code Enforcement Items, Well #3 Servicing, Project and Meeting Updates
7. Consent Agenda Actions
  - a. Minutes for the Village Board from September 14, 2015
  - b. Vouchers dated September 14, 2015 – September 25, 2015
8. Old Business (Discussion/Possible Action)
  - a. Items Discussed in the preceding Committee of the Whole Meeting
  - b. Ordinance No. 15-524: An Ordinance Amending Title II Your Services, Chapter 3 Public Streets and Sidewalks, Section 3.07 Planting, Removal, Trimming, and Maintenance of Trees; (4) Trees and Shrubs to be Trimmed Over Public Streets and Places and (5) Tree Maintenance by Property Owner
9. New Business (Discussion/Possible Action)
  - a. Engagement Letter for the Audit of the Village of Poynette
10. Upcoming Meeting Agenda Requests
11. Adjournment

**Posting Date:** 9/25/2015  
**Posting Places:** Village Hall (2) Post Office (1)

**Signed:**

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Diana Kaschinske, Village President

**Signed:**

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Lisa 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.