POYNETTE ...Naturally

Meeting:	**Village Board of Trustees**
Place:	**106 S. Main St.**
Date:	**Monday, May 11, 2015 @ 6:00 P.M.**
Webpage:	**www.poynette-wi.gov**

OPEN

AGENDA

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Interview/Appoint Applicants to Vacant Trustee Position
3. Scheduled Appearances: Chris Polzer, Parks Commission suggestion for Award to Davy Tomlinson
4. Public Communications & Comment:
5. Staff, Trustee and Consultant Reports: Administrator, Police Chief, Village Engineer
6. Consent Agenda Actions
   a. Approval of Minutes from April 27, 2015
7. Board Actions
   a. Approval of Vouchers
   b. Discussion/Approval of Resolution 15-933 Designating Official Depositories
   c. Discussion/Approval of Pay Application No. 1 for LMS Construction
   d. Discussion/Approval of Finalizing Spring Clean-Up for May 30th
   e. Discussion/Approval of New Board Appointments for Village Committees/Commissions
8. Upcoming CoW/Board Agenda items –

Adjournment

Posting Date: **05/08/2015**

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

Signed: Diana L. Kaschinske

Diana L Kaschinske, Village President

Signed: Tiffany Brisky

Tiffany Brisky, Deputy Clerk/Deputy 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.