



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, June 22, 2015**
Immediately Following CoW Meeting
Webpage: **www.poynette-wi.gov**

VILLAGE BOARD AGENDA

1. Approval of Agenda
2. Staff, Trustee and Consultant Reports
3. Consent Agenda Actions
 - a. Approval of Minutes from November 3, 2014
 - b. Approval of Minutes from June 8, 2015
4. Board Actions
 - a. Take Action on items discussed in the preceding Committee of the Whole meeting
 - b. Discuss and Approve Vouchers
 - c. Discuss and Approve Change Order No. 1 for LMS Construction
 - d. Discuss and Approve Pay Request No. 2 for LMS Construction
 - e. Discuss and Approve Amendments to Title II – Chapter 5 Utility – Water & Sewer, Section 5.021(h) (1) Deduct Meter and Title VI – Chapter 2 Administrative Fees
 - f. Discuss and Approve of Appointment(s) for Village Committees/Commissions
5. Closed Session
 - a. Convene into Closed Session per 19.85(1)(c) – Consider employment, promotion, compensation or performance evaluation of public employees over which the governmental body has jurisdiction or exercises responsibility.
 - b. Reconvene in Open Session.
6. Upcoming Committee of the Whole and Board Agenda Items
7. Adjournment

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

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.