



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, July 25, 2016**
Immediately Following CoW Meeting
Webpage: **www.poynette-wi.gov**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Agenda
5. Staff, Trustee, and Consultant Reports
 - a. Administrator's Memo – Meeting and Project Updates
 - b. Library Director Memo – Service and Program Updates, Meeting Updates, Deposits/Expenses
 - c. Trustee Reports – Meeting Updates
6. Consent Agenda Actions
 - a. Minutes for the Village Board from July 11, 2016
 - b. Vouchers dated thru July 28, 2016
7. Old Business (Discussion/Possible Action)
 - a. Items discussed in preceding Committee of the Whole Meeting
8. New Business (Discussion/Possible Action)
 - a. None.
9. Upcoming Meeting Agenda Requests
10. Adjournment

Posting Date: 7/22/2016

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

Signed:

Diana Kaschinske, Village President

Signed:

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.