



Meeting: **Committee of the Whole**  
Place: **106 S. Main St.**  
Date: **Monday, May 14, 2012 @ 6:30 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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**AGENDA:**

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment:
3. Scheduled Appearances:
4. Staff, Trustee and Contractor Reports:
5. Approval of prior Committee Meeting Minutes: April 9, 2012
6. Committee Tasks
  - a. Continued Discussion on process for hiring a new Administrator
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

**Posting Date:** 5/11/2012  
**Posting Places:** Village Hall (2) Post Office (1)

**Signed:**

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Jerry Burke, Village President

**Signed:**

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Susan E. Finstad,