



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, July 8, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

AGENDA:

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment:
3. Scheduled Appearances: Kevin Krynski, Johnson Block to present the 2012 Audit
4. Approval of prior Committee Meeting Minutes of June 10, 2013
5. Committee Tasks
 - a. Discussion of Fire District issues
 - i. 2014 Budget
 - ii. 1099's vs. W-2's
 - b. Review and discussion on proposed lease with Columbia County for the emergency radio system
 - c. Review proposed new Weed Ordinance
 - d. Review/Recommend appointments to Committee/Commission citizen vacancies
6. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 7/05/2013
Posting Places: Village Hall (2) Post Office (1)

Signed:

David Hutchinson, Village President

Signed:

Susan E. Finstad, Village Clerk

The Committee of the Whole meeting will be held for the purpose of discussion and/or taking recommending 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.