

Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, August 12, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

AGENDA:

Pledge of Allegiance/Call to Order/Roll Call

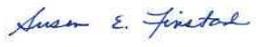
1. Approval of Agenda
2. Public Communications & Comment:
3. Scheduled Appearances: None
4. Approval of prior Committee Meeting Minutes of July 8, 2013
5. Committee Tasks
 - a. Administrator report on 2014 Budget Process
 - b. Review and discussion on proposed lease with Columbia County for the emergency radio system
 - c. Review Library Lease
 - i. Terms for Maintenance
 - ii. Carryover Money
 - iii. Library Board/Village contract with Architect
 - iv. Information on logistics going forward
 - d. Review "red line" version of the proposed new Weed Ordinance
 - e. Discussion on the Galaxy Meters
 - f. Discussion on proposal for a "Community Day"
6. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 8/09/2013
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.