



Meeting: **Committee of the Whole**  
Place: **106 S. Main St.**  
Date: **Monday, March 10, 2014 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## OPEN/CLOSED/OPEN

### 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 February 10, 2014
5. Committee Tasks
  - a. Discussion of preliminary 2013 General Fund financials
  - b. Discussion concerning Ordinance 14-505 dealing with bow hunting and Offenses against Public Safety
  - c. Discussion on a referendum requirement for any future borrowings of the Village
  - d. Discussion/recommendation on use of Time Clocks
  - e. Discussion/recommendation on frozen water and sewer mains/laterals issues
  - f. Convene into Closed Session per 19.85.1(c) to consider performance evaluation data (annual review) of the Village Administrator
  - g. Reconvene into Open Session and take any action necessary on Closed Session item
6. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

**Posting Date:** 3/6/2014  
**Posting Places:** Village Hall (2) Post Office (1)

**Signed:**

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David Hutchinson, Village President

**Signed:**

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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.