



Meeting: **Village Board**
Place: **106 S. Main St.**
Date: **Dec 5, 2011 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

AGENDA:

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment: Poynette Curling Club Letter
3. Staff & Consultant Reports
4. Board Actions
 - a. Approval of Minutes from Nov 28th, 2011
 - b. Approval of Resolution 11-904 "Designating Official Depositories
 - c. Approval of 2012-2013 Election Workers
 - d. Notice of Denial of Claim from Dennis Rodefled
 - e. Approval of Vouchers

Adjournment

Posting Date: 12/02/11
Posting Places: Village Hall (2) Post Office (1)

A handwritten signature in blue ink that reads "Jerry Burke".

Signed:

Jerry Burke, Village President

A handwritten signature in blue ink that reads "Susan E. Finstad".

Signed:

Susan E. Finstad, Village Clerk