



Meeting: **Village Board**
Place: **106 S. Main St.**
Date: **Monday, January 30, 2012 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN/CLOSED/OPEN*

Amended AGENDA:

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment:
3. Trustee, Staff and Consultant Reports:
4. Board Actions
 - a. Approval of Minutes from January 23, 2012
 - b. Approval of Vouchers
 - c. Discussion regarding a change to Trustee Compensation
 - d. Approve hiring of a part time Deputy Clerk/Treasurer per the recommendation of the Personnel Committee
 - e. Board Discussion/Changes regarding the new Personnel Policy Manual in preparation for discussion with employees on 2/6/12 (note meeting start time of 6:00 that night)
 - f. Consider implementation of "Going Green"
 - g. *Convene into Closed Session per 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (added item)*
 - h. *Reconvene into Open Session and take any action necessary on Closed Session Items (added item)*
5. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: *Amended 1/27/12*

Posting Places: **Village Hall (2)** **Post Office (1)**

Signed:

Jerry Burke, Village President

Signed:

Susan E. Finstad,