



Meeting: **Village Board**
Place: **106 S. Main St.**
Date: **Monday, February 6, 2012 @ 6:00 P.M.***
Webpage: **www.poynette-wi.gov**

NOTE TIME CHANGE

LISTENING SESSION: Board Discussion/Changes regarding the new Personnel Policy Manual with employees

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 30, 2012
 - b. Discussion and action on resolution to DNR enforcement action related to the Wastewater Treatment Plant
 - c. Approval of Final Pay Application for Village Hall Renovation from LaMasney Construction
 - d. Approval of Vouchers
5. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 2/3/2012

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

Signed:

Jerry Burke, Village President

Signed:

Susan E. Finstad,