



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, June 25, 2012 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

AGENDA:

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Scheduled Appearances:
 - a. Presentation of Payroll Matrix Integration System
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports:
 - a. Chief Don White
 - b. Mike Paulcheck, Public Works
 - c. Mark Roffers, Village Planner
5. Consent Actions
 - a. Minutes from June 4, 2012 to be presented at July 2, 2012 BoT meeting for approval
6. Board Actions
 - a. Approval of Vouchers
 - b. Approval of remaining 2012-2013 Liquor Licenses and Agents
 - c. Approval of Ordinance 12-488 Temporarily Suspending Consumption/Open Containers for the Street Dance
 - d. Approval of Ordinance 12-489 Temporarily Suspending All Night Parking on Main St. for the Street Dance
 - e. Approval of Ordinance 12-490 Temporarily Suspending Noise Ordinance for the Street Dance
 - f. Approval of proposal from Harbor Technologies, LLC for Valley View Park, Village Hall, and future new Well House wireless capabilities
 - g. Discussion and action on Amendment to First Amendment to Water Tower Lease with Verizon
 - h. Discussion and possible action on speed limits on Hwy 51
 - i. Approval of proposed new Library Board member
 - j. Discussion on outstanding personnel issues
7.
 - a. Convene in closed session for purposes relating to the settlement of the Badger Erecting litigation pursuant to section 19.85 (1)(e) of the Wisconsin statutes because bargaining reasons require a closed session and pursuant to section 19.85 (1)(g) of the Wisconsin Statutes to confer with legal counsel for the Village who is rendering oral or written advice with respect to the Badger Erecting litigation; and convene in closed session per section 19.85(1)(c) of the Wisconsin Statutes to discuss and consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and per section 19.85 (1)(b) of the Wisconsin Statutes to consider discipline of a public employee.
 - b. Reconvene to Open Session.
 - c. Discussion and action on Settlement Agreement and Release for Badger Erecting litigation.
 - d. Discussion and action on other closed session items.
8. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 6/22/2012
Posting Places: Village Hall (2) Post Office (1)

Sue M. Deuth Deputy Clerk/Treasurer
