



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, July 23, 2012 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN/CLOSED/OPEN

AGENDA:

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Scheduled Appearances:
 - a. None
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports:
 - a. Kelli Tuttle, Village Forester
 - b. Chief Don White (presentation of DOT - USH 51 Speed Study)
 - c. Mike Paulcheck, Public Works
 - d. Sue Finstad, Clerk
 - e. Mark Roffers, Village Planner
5. Consent Actions
 - a. Minutes from July 2, 2012
6. Board Actions
 - a. Approval of Vouchers
 - b. Discussion and Action on proposed improvements to the WWTF
 - c. Discussion on Departmental Funding Levels for 2013 Budget
 - d. Discussion on status of Village owned buildings on Main St. in regards to potential use
 - e. Approval of using Valley View Park for "Movies in the Park" from this point forward
 - f. 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
 - g. Reconvene to Open Session and take any necessary actions on closed session items.
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 7/19/2012

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

Signed:

Jerry Burke, Village President

Signed:

Sue Finstad, Village Clerk