



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, August 6, 2012 @ 6:30 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **AGENDA**

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Scheduled Appearances:
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports:
  - a. Budget Report – Sue Deuth, Deputy Clerk/Treasurer
  - b. Village Engineer
5. Consent Actions
  - a. Approval of Minutes from July 11, 16, 23 & 30, 2012
6. Board Actions
  - a. Approval of Vouchers
  - b. Approval of Pay Application No. 1 and Change Order No. 1 for Well Improvements
  - c. Approval of Emergencs Bid for Step Screen and Wash Press for the WWTF
  - d. Consider Library Referendum Resolution presented by Petition, regarding Library expansion into the Little Blessing Building
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

**Posting Date:** 8/ 3/2012

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

**Signed:**

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Jerry Burke, Village President

**Signed:**

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Susan E. Finstad, Clerk/ Deputy Treasurer

The Village Board meeting will be held for the purpose of discussion and/or taking action on the above items on this agenda. Any person wishing to attend who, because of disability, requires special accommodations should contact the Village Clerk at 106 S. Main Street, 635-2122 by 2:00 pm the business day prior to the meeting so that arrangements can be made.