



Meeting: **Village Board of Trustees Special Meeting**  
Place: **106 S. Main St.**  
Date: **Monday, August 20, 2012 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **OPEN/CLOSED/OPEN**

### **AGENDA:**

Call to Order/Roll Call

1. Approval of Agenda
2. Review of Red-line Employee Manual
3. Convene into Closed Session per 19.85(1)(c), to discuss compensation of non-union employees.
4. Reconvene to Open Session and take any necessary actions on closed session items.

### **ADJOURNMENT**

**Posting Date:** 08/17/2012  
**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, Village Clerk