



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, September 10, 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: Award of Appreciation Certificates to: Missoula Mac Inc, Douglas Avery, Bank of Poynette, Poynette Iron Works and the Poynette Area Gardening Association
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports:
5. Consent Actions
 - a. Approval of Minutes from August 27, 2012
6. Board Actions
 - a. Approval of Vouchers
 - b. Approval of Proposal from Tri County Paving, Inc. to patch Liberty Lane
 - c. Approval of Pay Applications #4 & #5 (Final) and Change Order No. 1 to Advanced Building Corporation for Valley View Park
 - d. Approval of Pay Application #2 to Di-Mar Construction for Well #4
 - e. Approval of Fire District 2013 Budget
 - f. Approval of Ordinance No. 12-491, Amending Title I, Section 5.01(7), "Disclosure of Information"
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 9/7/2012
Posting Places: Village Hall (2) Post Office (1)

Signed:

Jerry Burke, Village President

Signed:

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.