



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, October 22, 2012 @ 6:30 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

---

**OPEN/CLOSEDOPEN**

**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: Administrator (distribution of 2013 Draft Budget), Police Chief, Clerk, Library Director, Planner, Parks Commission
5. Consent Actions
  - a. Approval of Minutes from October 1, 2012
6. Board Actions
  - a. Approval of Vouchers
  - b. Approval of Pay Application No. 3 and Change Order No. 2 for Well Improvements
  - c. Approval of Distribution of remaining Fire Department/EOC Construction Funds
  - d. Approval of Stormwater Master Plan
  - e. Approval of PSC Rate Increase for 2013
  - f. Approval of Resolution 12-909 "Forestry Grant"
  - g. Approval of Ordinance No. 12-492 "Compensation of Elected Officials"
  - h. Approval of Ordinance No. 12-493 "Offenses against Public Safety"
  - i. Convene into Closed Session per 19.85(1)(c), (e) and (f) to consider performance evaluation on a public employee, promotion of a public employee, to consider strategy regarding a business locating in the Village and disciplinary data of a specific person
  - j. Reconvene into Open Session and take any action necessary on Closed Session items
  - k. Set Meeting date for Budget Workshop
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

**Posting Date:** **10/19/2012**  
**Posting Places:** **Village Hall (2) Post Office (1)**

**Signed:**

---

Jerry Burke, Village President

**Signed:**

---

Susan E. Finstad, Clerk/ Deputy Treasurer