



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, November 26, 2012 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN/CLOSED/OPEN

PUBLIC HEARING: 2013 Budget

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, Police Chief, Clerk, Library Director, Planner, Parks Commission
5. Consent Actions
 - a. Approval of Minutes from November 5, 2012
6. Board Actions
 - a. Approval of Vouchers
 - b. Approval of Pay Application # 4 – Well Improvements to Di-Mar Construction for \$68,370.27
 - c. Approval of 2013 Budget
 - d. Approval of Winter Appreciation Dinner
 - e. Confirmation of appointment of Kevin Marquardt to the Fire Commission
 - f. Convene into Closed Session per 19.85(1)(c) to discuss 2013 Wages for Non-Represented Employees
 - g. Reconvene into Open Session and take any action necessary on Closed Session item
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: **11/21/2012**
Posting Places: **Village Hall (2) Post Office (1)**

Signed:

Jerry Burke, Village President

Signed:

Susan E. Finstad, Clerk/ Deputy Treasurer