



Meeting: **Village Board of Trustees**
Place: **106 S. Main St. – Civic Hall**
Date: **Monday, January 7, 2013 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN/CLOSED/OPEN

AGENDA

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Scheduled Appearances: Bill Casey, Columbia County Solid Waste Director; Presentation of a proposed New Recycling Program/Contract to include Trash Carts
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports: Administrator, Public Works Director, Police Chief, Engineer
5. Consent Actions
 - a. Approval of Minutes from December 17, 2012
6. Board Actions
 - a. Approval of Vouchers
 - b. Approval of Change Order No. 4 for Well #4
 - c. Approval of Pay Application No. 5 for Well #4
 - d. Approval of Pay request (Invoices 3071 & 3072) from Spies Painting for WWTP Improvements
 - e. Approval of Wellhead Protection Plan
 - f. Action on permanent appointment to Village Administrator position
 - g. Consider appointment to vacancy on Village Board
 - h. Consider Library Board request to recommend a person as Library Representative for appointment to the Downtown Development Committee due to their Representative's resignation
 - i. Approval of New Employee Handbook
 - j. Approval of ETF Resolution to Pay 100% of the Premium for the Basic Unit of Life Insurance for Employees
 - k. Discussion/Action on Library Expansion into the Little Blessings Building
 - l. Convene into Closed Session per 19.85(1)(g) to confer with Legal Counsel concerning strategy with respect to ongoing litigation
 - m. Reconvene into Open Session and take any necessary action on closed session items
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: **1/04/2013**
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.