



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, January 28, 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:
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 January 7, 2013
 - b. Approval of Wellhead Protection Plan
6. Board Actions
 - a. Approval of Vouchers
 - b. Approval of Pay Applications 6 & 7 for Well #4
 - c. Approval of Reservoir Improvements at Well #4
 - d. Approval of New Garbage and Recycling Contract utilizing Trash Carts
 - e. Consider changing the regular start time of Village Meetings
 - f. Appointment of Trustees to Chair positions for Committee of the Whole Sub Committees and Trustee appointment to other Committees/Commissions
 - g. Discuss Library Expansion
 - h. Convene into Closed Session 19.85(1)(e) to consider the purchase of public property where bargaining reasons require a closed session
 - i. Reconvene into Open Session and take any action necessary on Closed Session Items
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 12/14/2012
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.