



Meeting: **Village Board of Trustees**
Place: **106 S. Main St. – Civic Hall**
Date: **Monday, February 4, 2013 @ 6:00 P.M.****
Webpage: **www.poynette-wi.gov**

**** NOTE NEW START TIME ****

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, Public Works Director, Police Chief, Engineer
5. Consent Actions
 - a. Approval of Minutes from January 28, 2013
6. Board Actions
 - a. Approval of Vouchers
 - b. Approval of Meeting Week Change as proposed by Administration
 - c. Report/Discussion/Possible Action on Merchants Walk Building
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 2/01/2013
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.