



Meeting: **Village Board of Trustees**
Place: **106 S. Main St. – Civic Hall**
Date: **Monday, April 1, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

AGENDA

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Scheduled Appearances:
3. Public Communications & Comment: Thank you letters regarding Dick Marquardt's Memorial Gifts
4. Staff, Trustee and Consultant Reports: Administrator, Public Works Director, Police Chief, Engineer, (Clerk, Library and Planner – held over from March cancelled meeting)
5. Consent Actions
 - a. Approval of Minutes from March 4 & 21, 2013
6. Board Actions
 - a. Approval of Vouchers
 - b. Appointment of Paul Golueke to the Parks Commission term vacated by Todd Anderson to expire in 2014
 - c. Discussion/Action on disposition of Main Street properties
 - d. Approval of Solid Waste/Recycling Contract with Columbia County
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 3/29/2013
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.