



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, May 6, 2013 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **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 April 15, 2013
6. Board Actions
  - a. Approval of Vouchers
  - b. Approval of Resolution 13-912 "Designating Official Depositories"
  - c. Discussion/Action regarding iPads/Netbooks for Board Members
  - d. Discussion/Action on appointments to fill Board Vacancies
  - e. Discussion/Action on Board Members attending upcoming Trainings/Meetings
  - f. Appointment of Claudine Hanson to the Library Board to replace Ethan Bissett who resigned
  - g. Appointment of Board Members to CoW Sub-Committees and Standing Commissions/Committees
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

**Posting Date:** **5/3/2013**  
**Posting Places:** **Village Hall (2)** **Post Office (1)**

**Signed:**

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David Hutchinson, Village President

**Signed:**

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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.