



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, May 20, 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:
4. Staff, Trustee and Consultant Reports: Administrator, Clerk, Planner, Parks Commission
5. Consent Agenda Items
 - a. Approval of Minutes from May 6, 2013
 - b. Approval of Ordinance No. 13-496 "Trustee Per Diem Compensation"
 - c. Approval of American Legion Post 271's proposed improvements to Veterans Memorial Park
6. Board Actions
 - a. Approval of Vouchers
 - b. Consideration on possible action of sale of Main Street properties
 - c. Consideration and possible action on Garbage Carts
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 5/17/2013
Posting Places: Village Hall (2) Post Office (1)

Handwritten signature of David Hutchinson in blue ink.

Signed:

David Hutchinson, Village President

Handwritten signature of Susan E. Finstad in blue ink.

Signed:

Susan E. Finstad, Clerk/ Deputy Treasurer