



Meeting: **Village Board of Trustees**
Site Visit: **126 130 & 132 N. Main St.**
Place: **106 S. Main St.**
Date: **Monday, June 17, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

SITE VISIT: The Village Board will be meeting at 126 N. Main at 6:00 pm. to tour of the buildings owned by the Village. The Board will then proceed to Village Hall to open the regular meeting.

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, Library Director, Parks Commission
5. Consent Agenda Items
 - a. Approval of Minutes from June 3, 2013
6. Board Actions
 - a. Approval of Vouchers
 - b. Approval of remaining 2013-2014 Liquor Licenses and Agents
 - c. Approval of appointments to the Library Board and Ethics Committee
 - d. Discussion/Approval of New PW Time Sheets for payroll purposes
 - e. Discussion and possible action on disposition of buildings on N. Main St. owned by the Village
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: **6/14/2013**
Posting Places: **Village Hall (2)** **Post Office (1)**

Signed:

David Hutchinson, 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.