



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, July 15, 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, Clerk, Planner, Library Director, Parks Commission
5. Consent Agenda Items
  - a. Approval of Minutes from July 1, 2013
  - b. Approval of appointment of Terri Fiore to the Ethics Board
6. Board Actions
  - a. Approval of Vouchers
  - b. Approval to File Full Rate Case with PSC
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

**Posting Date:** 7/12/2013  
**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.