



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, August 5, 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, Public Works Director, Police Chief, Engineer
5. Consent Actions
 - a. Approval of Minutes from July 15, 2013
6. Board Actions
 - a. Approval of Vouchers
 - b. Approval of the appointment of Whitney Hebel to the Plan Commission
 - c. Approval to cover Hotel cost for Chief Executives Conference that Hutchinson is attending
 - d. Discussion/Action on Access Points for Public Wi-Fi at Village Hall
 - e. Review and action on maintenance issues at the Library
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 8/2/2013
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.