



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, August 19, 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 August 5, 2013
6. Board Actions
  - a. Approval of Vouchers
  - b. Approval of Emergency Radio Lease subject to no changes from present version
  - c. Approval of Limited Access Agreement with Library Board
  - d. Discussion and possible action on the Village share of the 2014 Fire Department Budget
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

**Posting Date:** 8/16/2013  
**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.