



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, September 16, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN/CLOSED/OPEN

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
Public Works Director, Police Chief, Engineer
5. Consent Agenda Items
 - a. Approval of Minutes from August 19, 2013
 - b. Approval of the 2014 Fire District Budget
 - c. Approval of Architect Contract for the Library project
 - d. Approval of Ordinance 13-500 "Weeds and other Vegetation"
6. Board Actions
 - a. Approval of Vouchers
 - b. Approval of the Library Lease
 - c. Review and possible action on Bid to remove the shed from behind 132 N. Main St.
7. Convene into Closed Session per 19.85(1)(e) to consider offer to purchase Main St. properties
8. Reconvene into Open Session and take any action necessary on Closed Session items
9. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 9/13/2013
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.