



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, October 21, 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, Police Chief
5. Consent Agenda Items
  - a. Approval of Minutes from October 7, 2013
6. Board Actions
  - a. Approval of Vouchers
  - b. Approval of Ordinance No. 13-502 adopting amendments to the Village of Poynette Comprehensive Plan
  - c. Ordinance No. 13-504 Repealing and Recreating Title III, Chapter 2 "Zoning" and the accompanying proposed official zoning map of the Village
  - d. Approval of Ordinance No. 13-503 Repealing and Recreating Title III, Chapter 1 "Land"
  - e. Approval of Resolution No. 13-914 Repealing and Recreating Park Development Standards
  - f. Approval of PSC Rate Increase Option A or Uniform R Option
  - g. Approval of Modification of CSM Note Restriction on Parcel#538 (Golf Course)
  - h. Discussion on 2014 Budget
  - i. Discussion on garbage carts as request by Trustee Van Schoyck Teeter
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

**Posting Date:** 10/18/2013  
**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.