



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, November 4, 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, Public Works Director, Police Chief
5. Consent Actions
  - a. Approval of Minutes from October 21 & 28, 2013
6. Board Actions
  - a. Approval of Vouchers
  - b. Confirmation of appointment of Dave Hitz to the Plan Commission
  - c. Review/Approve new lease with Town of Dekorra for Office space rental
  - d. Discuss/Approve Meeting Schedule for the rest of 2013
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

**Posting Date:** 11/1/2013  
**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.