



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, November 18, 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, Engineer
5. Consent Agenda Items
 - a. Approval of Minutes from November 4, 2013
6. Board Actions
 - a. Approval of Vouchers
 - b. Approval of Resolution 13-915 Authoring the Sale of 126 N. Main St. and the Authorized signatures
 - c. Approval of Resolution 13-916 Amending Fee Schedule
 - d. Approval of MOU with County for Senior Center meal program
 - e. Approval of Enterprise Fund Budgets (Water, Sewer, Stormwater & Refuse)
 - f. Convene in closed session pursuant to sections 19.85(1)(c) and (f) to review and consider disciplinary and performance data about a specific employee and to review and consider injury/medical information and employment data about a specific employee over whom the Village Board has jurisdiction or exercises responsibility and the issues to be discussed would have a substantial adverse impact on the reputation of the persons if discussed in public
 - g. Reconvene into Open Session and take any action necessary on closed session items
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 11/15/2013
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.