Meeting:	**Village Board of Trustees**
Place:	**106 S. Main St.**
Date:	**Monday, December 2, 2013 @ 6:00 P.M.**
Webpage:	**www.poynette-wi.gov**

PUBLIC HEARING: 2014 Budget

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, Engineer
5. Consent Actions
   a. Approval of Minutes from November 18, 2013
6. Board Actions
   a. Approval of Vouchers
   b. Approval of Resolution 13-915 Approving the 2014 Budget and 2013 Tax Levy
   c. Approval of 2014-2015 Election Workers
   d. Discussion/Action on vacant Trustee seat
   e. Discussion/Action on Winter Appreciation Dinner
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: **11/27/2013**

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.