



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, December 9, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

AGENDA

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Scheduled Appearances: Presentation of Appreciation Plaques to Friends of the Poynette Area Library, Steinhorst Tree Service, and Clyde Sheppard American Legion Post 271
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports: Administrator, Clerk, Planner, Library Director, Parks Commission
5. Consent Agenda Items
 - a. Approval of Minutes from December 2, 2013
6. Board Actions
 - a. Approval of Vouchers
 - b. Discussion/Appointment to fill Trustee Vacancy
 - c. Review of Facilities Maintenance Schedule Reports (Scott Gorman)
 - d. Review Public Works duties and Vehicle Maintenance Schedule
 - e. Approval of Resolution 13-916 Amending Fee Schedule
 - f. Discussion/Action on Village Burn Site use policy
 - g. Action on Employee Appreciation "something"
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 12/06/2013
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.