



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, April 21, 2014 @ 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, Library Director, Planner, Parks Commission
5. Consent Agenda Actions
 - a. Approval of Minutes from April 7, 2014
 - b. Approval Ordinance 14-505 "Offenses against Public Safety"
 - c. Approval to not replace the water service/pipes to the upstairs of the Jamieson Building
 - d. Approval to allow Ron Nelson to take the appliances from the upstairs at the Jamieson Building
6. Board Actions
 - a. Approval of Vouchers
 - b. Municipal Clerks Week Proclamation
 - c. Appointment of Trustees to Board of Review and Committee of the Whole Sub-Committees
 - d. Review of Bids received for the old squad car and possible award
 - e. Convene into Closed Session per 19.85(1)(f) to 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 and 19.85.1(c) to consider the employment, performance evaluation data and promotion of an employee; and to consider performance evaluation data (annual review) of the Village Administrator
 - f. 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: 4/18/2014
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.