



**Meeting:** Committee of the Whole  
**Place:** 106 South Main Street  
**Date:** Monday, April 23<sup>rd</sup>, 2018 @ 6:00 pm  
**Webpage:** www.poynette-wi.gov

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## AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Public Listening Session
- 5) Presentation from Village Attorney on Open Meetings, Open Records and Ethics
- 6) Approval of the Minutes for the Committee of the Whole from March 26, 2018
- 7) Business (Discussion)
  - a. Financial Analysis of Infrastructure Improvements for Bredeson Proposal
  - b. Review Solid Waste/Recycling Contract Proposals
  - c. Electronic Devices for Elected Officials and Revised Policy
  - d. Discuss Analysis of Police Department Purchasing/Carrying Epi-Pen
  - e. Discuss Vacant Trustee Position
  - f. Presentation of 2019 Budget Schedule
- 8) Adjournment

**Posting Date:** 4/20/2018

**Posting Places:** Village Hall (2) Post Office (1) Library (1)

**Signed:**

  
Diana Kaschinske, Village President

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**Signed:**

  
Natalie Megow, Village Clerk/Treasurer

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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.