



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, May 22, 2017 @ 6:00pm**
Webpage: **www.poynette-wi.gov**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes for the Committee of the Whole from April 24, 2017
6. Recognition of Officer Michael Sullivan for Life Saving Event on Friday, May 12, 2017
7. Old Business (Discussion)
 - a. Traceway and Hillpoint Court Drainage Cost Estimates from GEC
8. New Business (Discussion)
 - a. Presentation of Financial Statements with Independent Auditor's Report for year Ended December 31st, 2016 by Brett Hofmeister, Johnson Block and Company, Inc.
 - b. Property on Hwy CS – Raze Order on Storage Building/Barn and House
 - c. Spring Clean Up Day Wrap Up
 - d. Statue in Front of Village Hall
9. Adjournment

Posting Date: 5/19/2017

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

Signed:

Diana Kaschinske, Village President

Signed:

Martin Shanks, Village Administrator/Clerk/Treasurer