



Meeting: **Committee of the Whole**  
Place: **106 S. Main St.**  
Date: **Monday, July 24, 2017 @ 6:00pm**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **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 June 26, 2017
6. New Business (Discussion)
  - a. Discussion with representatives from DATCP on Jamieson Park violations
  - b. Park and Open Space Plan Scope of Services
  - c. Review 2017 Seal Coating Work
  - d. Review Electronic Device Policy for Village Board Members
  - e. Trustee Education Opportunities and Ideas
  - f. Staffing Ideas
  - g. Survey/Questionnaire for Village residents
  - h. Continuing discussion on 2018 Budget Schedule and Direction
7. Adjournment

**Posting Date:** 7/21/2017

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

**Signed:**

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Diana Kaschinske, Village President

**Signed:**

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Martin Shanks, Village Administrator/Clerk/Treasurer