



**Meeting:** Committee of the Whole  
**Place:** 106 South Main Street  
**Date:** Monday, August 27, 2018 @ 6:00 pm  
**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
- 5) Minutes for the Committee of the Whole from July 23, 2018
- 6) Business (Discussion)
  - a) Ordinance No. 2018-559 An Ordinance Amending the Official Zoning Map for Parcel 382.2 From INT-Institutional To B-2 Highway Commercial District
  - b) Resolution No 18-1145 Resolution to Amend the 2018 General Fund, Capital Fund and Stormwater Utility Fund
  - c) Resolution No 18-1146 Resolution to take Certain Financial Actions and Assign Funds
  - d) Draft of Financial Policy Manual
  - e) Annual Review of Comparable Market Rate Salaries for Village Staff
- 7) Adjournment

**Posting Date:** 8/24/2018

**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.