



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, August 28, 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 July 24, 2017
- 6) Business (Discussion)
 - a) Presentation from Poynette/Dekorrra EMS on Ambulance Replacement
 - b) Presentation from Greg Johnson of Ehlers on Municipal Financial Planning
 - c) Vacation of Alleyway behind 407 N Franklin Street
 - d) Discuss salary adjustments for 2018 Budget
 - e) Junk Ordinance
 - f) Village Camera System
 - g) Continuing discussion on Village staffing
 - i. Administrative Intern
 - ii. Succession Planning in Public Works
 - h) Continuing discussion on a survey/questionnaire/newsletter
 - i) Vacant/Underutilized Commercial Property
 - j) Trustee Behavior and Discipline
- 7) Adjournment

Posting Date: 8/25/2017

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

Signed:

Diana Kaschinske, Village President

Signed:

Martin Skanks, Village Administrator/Clerk/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.