

VILLAGE OF POYNETTE

OPEN/CLOSED/OPEN

NOTICE OF MEETING

Attention: All Interested Citizens, Taxpayers, and News Media

Type of Meeting **Committee of the Whole**
Date of Meeting: **Monday, January 17, 2011**
Time of Meeting: **6:30 p.m.**
Place of Meeting: **Municipal Center 106 S. Main St. Poynette, WI 53955**

The Village Committee of the Whole's meeting will be held for the purpose of discussion and/or taking action on the following items on this agenda:

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval prior Committee Meeting Minutes from January 17th, 2011
4. Public Comment/Scheduled Appearances
5. Reports
 - a. Monthly Report from Public Safety (Don White)
 - b. Monthly Report from Public Works (Mike Paulcheck)
6. Old Business
7. New Business
 - a. Discussion regarding Police Officer Eligibility List
 - b. Review of Ordinance #11-459, Establishing Deposit for violation of 8.06 (2) Moving Snow into or across ROW
 - c. Review of Ordinance #11-460, Amending Chapter 26 "Enforcement of Code" Section 26.04 Deposit Schedule
 - d. Computer Network Upgrades for Utilities and Building Access
8. Communications/Miscellaneous
9. Convene into Closed Session per WI Stats. 19.85(1)(e) to discuss property purchase and acquisition activities
10. Reconvene into Open Session and take any action necessary related to Closed Session
11. Adjournment

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.

Posting Date: 2/2/2011

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

Signed:

Daniel Guild, Village Administrator