



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **November 7, 2011 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

PUBLIC LISTENING SESSION: The Board of Trustees will be hosting a public listening session regarding Main Street Redevelopment before the start of the regular meeting of the Village Board's Committee of the Whole.

MEETING AGENDA

1. Pledge of Allegiance/ Call to Order/ Roll Call
2. Approval of Agenda
3. Public Comments & Communications
4. Approval of prior Committee Meeting Minutes from October 10, 2011
5. Committee Tasks
 - a. Discussion regarding FY 2012 Budgets for General Fund, and Enterprise Funds
 - b. Discussion regarding Sale of Old Fire Station to Peter and Jane Caldwell
 - c. Convene into Closed Session per 19.85 (1)(g) & (e) to confer with Attorney re: Litigation concerning the Sale of Old Fire Station, and 19.85(1) (c) & (e) Personnel Policies.
 - d. Reconvene into Open Session and take any action necessary on Closed Session Items
6. Reports of Village Officials
7. Future Agenda Items
8. Adjournment

Posting Date: 11/4/2011

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

Signed:

Daniel Guild, Village Administrator

The Village Committee of the Whole's 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.