



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **November 14, 2011 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN/CLOSED/OPEN

MEETING AGENDA

Pledge of Allegiance/ Call to Order/ Roll Call

1. Approval of Agenda
2. Public Comments & Communications
3. Approval of prior Committee Meeting Minutes: Nov 7, 2011
4. Reports of Village Officials
5. Committee Tasks
 - a. Review of feedback regarding Main Street Redevelopment
 - b. Discussion regarding FY 2012 Budgets for All Funds
 - c. Convene into Closed Session per 19.85 (1) (c) & (e) to confer with Attorney re: Personnel Policies and Personnel Concerns.
 - d. Reconvene into Open Session and take any action necessary on Closed Session Items
6. Future Agenda Items

Adjournment

Posting Date: 11/11/2011

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.