

# 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:

### **AMENDED\*AGENDA**

Call to Order

1. Approval of Agenda
2. Approval prior meeting minutes: November 15 & 29, 2010
3. Library Board appearance to discuss Library Expansion
4. Convene into Closed Session *per WI Stats. 19.85(1)(e) to discuss Property Purchase and Acquisition related to the Poynette Public Library\* (added wordage)*
5. Reconvene into Open Session and take any action necessary
6. 2011 Projects Presentation
  - a. Briefing Report on Capital Improvement Projects
  - b. Community Development Planning Grant
  - c. Creation of Community Development Authority
  - d. Administrator Performance Review
7. Reports
  - a. Treasurer's Monthly Financial Report
  - b. Fire District's Monthly Financial Report
  - c. Offer to sell land to the Village
  - d. Clerk's Monthly Report
8. Communications/Miscellaneous
  - a. Correspondence

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:**            **1/14/2011**        **\*Amended 1/17/11**

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

Signed:

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Daniel Guild, Village Administrator