

# VILLAGE OF POYNETTE

## NOTICE OF MEETING

**Attention: All Interested Citizens, Taxpayers, and News Media**

Type of Meeting                    **Committee of the Whole**  
Date of Meeting:                **Monday, February 21, 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/Roll Call
2. Approval of Agenda
3. Approval of prior C.o.W. Meeting Minutes from February 7<sup>th</sup>, 2011
4. Public Comment/Scheduled Appearances
5. Reports
  - a. Library Director
  - b. Village Clerk
  - c. Village Administrator
6. Old Business
  - a. None
7. New Business
  - a. Review of Bid Tab for SCADA System with recommendation to the Village Board on award of bid
  - b. Review of Bid Tab for Village Hall/Public Works Buildings improvements with recommendation to the Village Board on award of bid
  - c. Review of 2010 Budget vs. Actual
  - d. Review of 2011 Budget vs. Actual
  - e. Treasurer's Update
8. Communications/Miscellaneous
9. 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:                    2/18/2011**

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

Signed:

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Sue Finstad, Clerk