

VILLAGE OF POYNETTE

NOTICE OF MEETING

OPEN/CLOSED/OPEN

Attention: All Interested Citizens, Taxpayers, and News Media

Type of Meeting **Committee of the Whole**
Date of Meeting: **Monday, March 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 prior C.o.W. Meeting Minutes from February 21, 2011
4. Public Comment/Scheduled Appearances:
5. Reports
 - a. Library Director Monthly Report
 - b. Village Clerk Monthly Report
6. General Business
 - a. Discussion about Capital Projects Spending (per President S Tomlinson)
 - b. Discussion re Act 10 budgetary impact
 - c. Discussion re Trustee Compensation
 - d. Review of FY 2011 Budget vs. Actual
7. Convene into Closed Session per 19.85(1)(c) to perform Administrator's Evaluation
8. Reconvene into Open Session and take any action necessary regarding Closed Session item
9. Communications/Miscellaneous
10. 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: **3/18/2011**
Posting Places: **Village Hall (2) Post Office (1)**
Signed: _____
Sue Finstad, Clerk