

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, May 2, 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

Call to Order

1. Approval of Agenda
2. Approval prior Committee Meeting Minutes from March 21st, 2011
3. Communications
4. Sub-Committee Reports
 - a. President (Avery)
 1. Update on Citizen Committee Assignments
 2. Ordinance Recodification
 - b. Finance (vacant)
 1. Update on Audit, PSC reports, Fire Station single purpose audit
 - c. Leisure (DeBoer)
 1. Update on Valley View Park Construction
 2. Update on Urban Forestry
 - d. Safety (Burke)
 1. Monthly Report from Police Department
 2. Fire Station Lawsuit
 - e. Personnel (Kaschinske)
 1. Hiring of student assistant
 - f. Public Works (McFadden)
 1. Monthly Report from Public Works Department
 2. Update on Well Reconstruction Project
 3. SCADA System Bid
 4. 5 year Street Plan
 5. Stormwater Plan
 - g. Planning & Development (Ross)
 1. Walk with Walker / Dept of Tourism event / Rowan Creek Event
 2. Plan Commission / Board of Appeals training events
 3. Convene into Closed Session per WI Stats 19.85(1)(e) to discuss public business where competitive or bargaining reasons require a closed session
5. Miscellaneous
6. Items for Consent Agenda
7. Items for Board Agenda
8. 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: 4/29/2011

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

Signed:

Sue Finstad, Village Clerk