

VILLAGE OF POYNETTE

NOTICE OF MEETING

OPEN/CLOSED/OPEN/CLOSED/OPEN

Attention: All Interested Citizens, Taxpayers, and News Media

Type of Meeting: **Committee of the Whole**
Date of Meeting: **Monday, May 16, 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 May 2, 2011
3. Public Communications
4. Reports from Staff
5. Convene into Closed Session per 19.85(1)(e) re: Property Acquisition, Personnel Policies
6. Reconvene into Open Session and take any necessary action on Closed Session item
7. Sub-Committee Reports
 - a. President
 1. Discussion about scheduling a strategic planning session for the Board
 2. Discussion about latest revisions re the Presidential Powers Ordinance
 - b. Finance
 - c. Leisure
 - d. Safety
 1. Discuss Siren Repair Options
 - e. Personnel (Kaschinske)
 1. Discussion re personnel policies and comments made by citizens at the May 9th Board Meeting regarding the Hiring of Summer Mowing Help and property purchase
 - f. Public Works (McFadden)
 1. Spring/Summer Clean-up Day
 2. Yard & Brush Waste Collection Report
 - g. Planning & Development (Ross)
 1. Redevelopment and Planning Activities
 2. Upcoming Workshops
8. Convene into Closed Session per 19.85(1)(c) re: Admin Evaluation
9. Reconvene into Open Session and take any action necessary on Closed Session item
10. Miscellaneous
11. Items for Consent Agenda
12. Items for Board Agenda
13. 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: 5/13/2011

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

Signed:

Sue Finstad, Village Clerk