

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, July 18, 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 Committee Meeting Minutes from June 20, 2011
3. Public Comments
4. Scheduled Appearances: Todd Platt, Dollar General request for use of TIF Funds
5. Committee Tasks
 - a. Discussion on use of TIF dollars for Dollar General project / Future of TIF 3
 - b. Trustee Vacancy
 - c. Recommendation to Board on Jenny Van Schoyck-Teeter reappointment to Library Board
 - d. Recommendation to Board on Chris Polzer appointment as 1st alternate to Board of Zoning Appeals and 1st alternate to Police Disciplinary Committee
 - e. Recommendation for Authorization to process Pay Application #3 to Harmony re Valley View Park (finance)
 - f. Accept Resignations of Jim Lehr and Aaron Aeschlimann from the Planning Commission and make recommendation to Village Board on appointment of Bob Saftig to the Planning Commission
 - g. *Recommendation for Authorization to process Pay Application # 4 to Allen Steele re Wilson St. (added item)*
6. Staff Comments
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: **7/14/2011** *Amended Posted: 7/15/2011*

Posting Places: **Village Hall (3) Post Office (1)**

Signed:

Daniel Guild, Village Deputy Clerk