



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **August 1 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN/CLOSED/OPEN

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Appearances
6. Approval of prior Committee Meeting Minutes from August 1st, 2011
7. Committee Tasks
 - a. Convene into Closed Session per 19.85(1)(c) to discuss with Charlie Carlson of Carlson Consulting re Act 10 changes
 - b. Reconvene into Open Session and take any action necessary regarding Closed Session item
 - c. Resolution regarding Old Fire Station Property Land Value
 - d. Transition Plan for Village Board
8. Reports of Village Officials
9. Future Agenda Items
10. Adjournment

Posting Date: 8/5/2011

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

Signed:

Daniel Guild, Village Administrator

The Village Committee of the Whole's meeting will be held for the purpose of discussion and/or taking action on the above items on this agenda. 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.