



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **September 12, 2011 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

MEETING AGENDA

1. Pledge of Allegiance/ Call to Order/ Roll Call
2. Approval of Agenda
3. Public Comments & Communications
4. Public Appearances
5. Approval of prior Committee Meeting Minutes from August 1 & 8, 2011
6. Committee Tasks
 - a. Report from Kelli Tuttle/Bluestem Forestry regarding Tree Management Plan and EAB Response Plan
 - b. Annual presentation and 2012 funding request from CCEDC Executive Director Nancy Elsing
 - c. Discussion of MDRoffers Consulting Contract with Village
 - d. Convene into Closed Session per 19.85(1)(e) to discuss strategy on Fire Station Offer to Purchase
 - e. Reconvene into Open Session and take any action necessary on closed session item
7. Reports of Village Officials
8. Future Agenda Items
9. Adjournment

Posting Date: 9/9/2011

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.