



Meeting: **Committee of the Whole/Village Board**
Place: **106 S. Main St.**
Date: **October 3, 2011 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

MEETING AGENDA (CoW)

1. Pledge of Allegiance/ Call to Order/ Roll Call
2. Approval of Agenda
3. Public Comments & Communications
4. Public Appearances:
 - a. Geri Peterson; WEDC re: Poynette Business Expansion and Retention Study Report
 - b. Errin Welty; Vierbicher re: Downtown redevelopment plans
 - c. Kris Daugherty; Presentation of Library Board budget
5. Approval of prior Committee Meeting Minutes from September 19, 2011
6. Committee Tasks
 - a. Recommendation on “Emergency Operations Plan”
 - b. Recommendation on Ordinance No. 11-477 “Emergency Management” (from 9/19 CoW)
 - c. Discussion/Recommendation on Composting; Revisit UW-Oshkosh Yard Waste Collection Study
 - d. Revisit EAB/Tree Management Plan Approvals/2012 DNR Urban Forestry Grant
7. Reports of Village Officials
 - a. Erik Henningsgard/Daniel Guild; Annexation Request and Village Procedure
8. Future Agenda Items
9. Adjournment

Meeting Agenda (Village Board)

Call to Order/Roll Call

1. Approval of Purchase of Bar Screen for Sewer Plant from Rhinelander including removal and transport by Staab Construction
2. Resolution for 2012 DNR Urban Forestry Grant/Authorize Administrator to submit 2012 grant application
3. EAB/Tree Management Plan Approval

Adjournment

Posting Date: 9/30/2011

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

Signed:

Daniel Guild, Village Administrator