



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **October 10, 2011 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN/CLOSED/OPEN

MEETING AGENDA

1. Pledge of Allegiance/ Call to Order/ Roll Call
2. Approval of Agenda
3. Public Comments & Communications
4. Public Appearances:
 - a. Time Hineline/St. Thomas Catholic Church regarding request to have trees removed from the ROW along Main Street near the Church
5. Approval of prior Committee Meeting Minutes from October 3, 2011
6. Committee Tasks
 - a. Continued Discussion/Recommendation on Ordinance No. 11-471 "Firearms prohibited on Village Property" (postponed from 9/26)
 - b. Continued Discussion/Recommendation on MDRoffers Contract (postponed from 9/26)
 - c. Continued discussion on procedure/process for Trustees to update the Village's Personnel Policy Manual
 - d. Convene into Closed Session per 19.85(1)€ to consider bargaining strategy and purchases related to Main Street redevelopment project.
 - e. Reconvene into open session
 - f. Discussion regarding Board of Appeals and consideration of appointments to Board of Appeals
7. Reports of Village Officials
8. Future Agenda Items
9. Adjournment

Posting Date: 10/07/2011

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.