



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, February 20, 2012 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN/CLOSED/OPEN*

****AMENDED AGENDA:***

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment:
3. Scheduled Appearances:
4. Approval of prior Committee Meeting Minutes: February 13, 2012
5. Committee Tasks
 - a. Committee Review/Approval of Employee Manual Changes to date, and continued work on the rest of the changes/additions needed
 - b. Recommend the Appointment of the Members to the Downtown Development Committee
 - c. Recommend the Appointment of a Board Member to County Bike Path Committee
 - d. **Convene into closed session under 19.85(1)(c) to discuss a personnel issue (added item)*
 - e. **Reconvene into Open Session and take any recommending action necessary on closed session item (added item)*
5. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: **2/14/2012** *AMENDED 2/16/2012**

Posting Places: **Village Hall (2)** **Post Office (1)**

Signed:

Jerry Burke, Village President

Signed:

Susan E. Finstad,