



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, April 9, 2012 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

AGENDA:

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment:
3. Scheduled Appearances:
4. Staff, Trustee and Contractor Reports:
5. Approval of prior Committee Meeting Minutes: March 12, 2012
6. Committee Tasks
 - a. Recognition of Becky McFadden's service on the Village Board
 - b. Discussion regarding Postponed Bids
 - c. General Discussion on "Going Green"
 - d. Review of Adopted Emergency Management Ordinance and consider Emergency Management Plans to Adopt by the Village Board and discussion on Emergency Management Training for Officials
 - e. Discuss Process to fill Village Administrator Position
7. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 4/5/2012
Posting Places: Village Hall (2) Post Office (1)

Signed:

Jerry Burke, Village President

Signed:

Susan E. Finstad,