

VILLAGE OF POYNETTE

NOTICE OF MEETING

Attention: All Interested Citizens, Taxpayers, and News Media

Type of Meeting **Parks & Recreation Commission**
Date of Meeting: **Wednesday, January 5th, 2010**
Time of Meeting: **6:30 PM**
Place of Meeting: **Village Hall; 106 S. Main St. Poynette, WI 53955**

This scheduled meeting will be held for the purpose of discussion and/or taking action on the following agenda items:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Scheduled Appearances/Public Comment:
- 5) Approval of Prior Meeting Minutes – November 10, 2010
- 6) Reports
 - a. Consultants
 - b. Public Works Director, Village Administrator
 - c. Commissioners, Chairman
- 7) Old Business
 - a. Progress Report – CORP Plan
 - b. Progress Report – Valley View Bid Package
- 8) New Business
 - a. 2011 Recreation Planning
 - b. 2012 Park Improvement Project
 - c. Selection of Vice Chairman for Commission
- 9) Communications with Public/Miscellaneous Items
 - a. None at this time

Adjourn

Posting Date: 1/5/2011
Posting Places: Village Hall (2), Post Office (1)

Signed: _____

Daniel R. Guild, Village Administrator

Copies: Parks Commission Members
Mike Paulcheck, Public Works Director
Erik Henningsgard, Village Engineer

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.