

VILLAGE OF POYNETTE

NOTICE OF MEETING

OPEN/CLOSED/OPEN

Attention: All Interested Citizens, Taxpayers, and News Media

Type of Meeting **Parks & Recreation Commission**
Date of Meeting: **Wednesday, May 4, 2011**
Time of Meeting: **6:30 PM**
Place of Meeting: **Village Hall; 106 S. Main St. Poynette, WI 53955**

This meeting of the Village Parks & Recreation Commission will be held for the purpose of discussion and/or taking action on the following items on this agenda:

Amended* **AGENDA

Call to Order

- 1) Roll Call
- 2) Approval of Agenda
- 3) Public Comment
- 4) Scheduled Appearances: *Debbie Kinder, Wisconsin Dells Urban Forestry Presentation * (added item)*
- 5) Approval of Prior Meeting Minutes – *None from April 6th Open House*
- 6) Staff Reports (Contractor & Employees)
- 7) Business Activities
 - a. *South Park Resolution * (added item)*
 - b. *Veterans Park Design Proposal * (added item)*
 - c. *Convene into Closed Session per 19.85(1)(e) to discuss Public Business where competitive or bargaining reasons require a closed session* (added item)*
- 8) Miscellaneous Items
- 9) Adjourn

Posting Date: 4/29/2011 – Amended 5/2/11

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

Signed:

Daniel R. Guild, Village Administrator

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.