

VILLAGE OF POYNETTE

NOTICE OF MEETING

OPEN/CLOSED/OPEN

Attention: All Interested Citizens, Taxpayers, and News Media

Type of Meeting **PLANNING COMMISSION**
Date of Meeting: **Tuesday, April 26, 2011**
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:

MEETING AGENDA

Call to Order/Roll Call

1. Approval of Agenda
2. Public Comment / Scheduled Appearances
3. Approval of Prior Meeting Minutes –January 18, 2011
4. Reports
5. New Business
 - a. Convene into Closed per WI Stats. 19.85 (1)(e) to discuss public business where competitive or bargaining reasons require a closed session
 - b. Reconvene into Open Session
 - c. Consider Recommendations to the Village Board regarding the Vandewalle Proposal for Downtown Revitalization
 - d. Consider Recommendations to the Village Board regarding Vierbicher Performa Analysis Proposal
 - e. Consider Recommendations to the Village Board regarding Vandewalle Comp Plan Amendment Proposal
 - f. Consider Recommendations to the Village Board regarding Vandewalle Zoning Ordinance Proposal
 - g. Consider Recommendations to the Village Board regarding Downtown Market Analysis
 - h. Consider Recommendation to the Village Board concerning the Vacation of the Alley located in Block 4, Brayton and Tomlinson's Addition to Poynette, and that part of East Van Buren Street lying between Blocks 4 & 5, Brayton and Tomlinson's Addition to Poynette, and that part of South Franklin Street lying between Lots 5 & 6, Block 4 and Lots 7 & 8, Block 3, Brayton and Tomlinson's Addition to Poynette.
6. Miscellaneous
7. Future Agenda Items

Adjournment

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.

Posting Date: 4-21-11

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

Signed:

Susan E. Finstad, CMC/WCMC/CMTW
Village Clerk/Deputy Treasurer

CC: Planning Commissioners