

# VILLAGE OF POYNETTE

## PLANNING COMMISSION

Tuesday, April 26, 2011 - 6:30 PM

Village Hall 106 S. Main St. Poynette, WI 53955

### MINUTES

Called to Order at 6:33 pm. Roll Call: Present were: Lehr, Ross, Avery, Belay and Sampson. Also present were: Guild and Vandewalle & Associates guest. Absent was: Hanson & Aeschlimann

1. Approval of Agenda: Ross/Belay motion to approve, MC 5-0
2. Public Comment / Scheduled Appearances
3. Approval of Prior Meeting Minutes – January 18, 2011; Minutes were approved via consensus due to length of time between meetings.
4. Reports – Administrator Guild presented a report
5. New Business
  - a. Ross/Sampson motion to convene into Closed per WI Stats. 19.85 (1)(e) to discuss public business where competitive or bargaining reasons require a closed session at 6:45 pm. Roll Call Vote: Lehr-Y; Ross-Y; Avery-Y; Belay-Y; Sampson-Y, MC 5-0
  - b. Ross/Sampson motion to reconvene into Open Session at 8:10 pm., MC 5-0
  - c. Motion to re-transmit selective RFP for economic development and planning projects made by Belay/Sampson. MC 5-0.
  - d. Motion by Ross/Belay to recommendation to the Village Board 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. MC 5-0
6. Miscellaneous
7. Future Agenda Items
8. Ross/Lehr motion to adjourn at 8:24 pm., MC 5-0

Daniel Guild, Administrator