



Meeting: **Village Board**
Place: **106 S. Main St.**
Date: **September 26, 2011 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN/CLOSED/OPEN

AGENDA:

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Appointment of Paul Chapa to vacant Trustee seat
3. Public Communications & Comment:
4. Consent Actions Items
 - a. Approval of Minutes from August 22, 2011
 - b. Approval of Ordinance No. 11-471 "Fire Arms Prohibited on Village Property"
 - c. Approval of Ordinance No. 11-472 "Preparation of Tax Roll and Tax Receipts"
 - d. Approval of Ordinance No. 11-473 "Severability Clause"
 - e. Approval of Ordinance No. 11-474 "Snowmobile Routes Application Procedure"
 - f. Approval of Ordinance No. 11-475 "Committees in General"
 - g. Approval of Ordinance No. 11-476 "Comprehensive Planning"
 - h. Approval of Ordinance No. 11-478 "Property Maintenance"
 - i. Approval of Ordinance No. 11-479 "Comprehensive Plan Amendment"
 - j. Approval of Resolution No. 11-898 "Grievance Procedure"
 - k. Approval of EAB & Tree Management Plans
 - l. Approval of MDROffers Contract
 - m. Approval of CCEDC 2012 Funding
5. Board Actions
 - a. Approval of Vouchers
 - b. Approval of Eastern Columbia County Joint Municipal Court 2012 Budget
 - c. Assignment of Trustee sub-committees
6. Staff & Consultant Reports
7. Convene into Closed Session per 19.85 (1)(c) to discuss Personnel Issues
8. Reconvene into Open Session and take any action necessary on Closed Session item

Adjournment

Posting Date: 9/23/11
Posting Places: Village Hall (3) Post Office (1)

Signed:

Daniel Guild, Village Administrator