

# VILLAGE OF POYNETTE

## NOTICE OF MEETING

OPEN/CLOSED/OPEN

**Attention: All Interested Citizens, Taxpayers, and News Media**

Type of Meeting            **Board of Trustees (Regular Meeting)**  
Date of Meeting:            **Monday, January 10, 2011**  
Time of Meeting:            **6:30 PM**  
Place of Meeting:            **Municipal Center 106 S. Main St. Poynette, WI 53955**

The Village Board's regularly scheduled meeting will be held for the purpose of discussion and/or taking action on the following:

### AGENDA

Call to Order/Roll Call

A. Approval of Agenda

B. Approval of Prior meeting minutes: December 13, 2010

C. Scheduled Appearances/Public Comment:

D. Old Business

1. None at this time

E. New Business

1. Approval of Vouchers

2. Approval of Resolution 11-877 "Authorizing the Sale of \$1,540,000 General Obligation Corporate Purpose Bonds, Series 2011A"

3. Approval of Resolution 11-878 "Authorizing the Issuance and Sale of \$1,340,000 General Obligation Promissory Notes, Series 2011B"

4. Approval of Amended (due to Village of Dane joining) Eastern Columbia County Joint Municipal Court Ordinance and Agreement

5. Approval of Ordinance 11-456 amending Sections 14.025(5) "Nuisance" and 15.02(2) "Disposal of Garbage and Rubbish"

6. Affirmation of Proclamation recognizing "Adult School Crossing Guard Week"

7. Convene into Closed Session per 19.85(1)(c) to consider compensation of an Employee

8. Reconvene into Open Session and take any action necessary on Closed Session Item

F. Reports

1. Commissions (Fire, Library, Planning, Parks)

2. Contractors (Village Engineer, etc.)

3. Department Heads (Police Chief, Director of Public Works, etc.)

4. Village Administrator

G. Miscellaneous/Communications

1. Request from Library Board to appear at the January 17<sup>th</sup> Meeting

2. Portage Enterprise Center Grand Opening Invitation/Agenda

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:            1/7/11**

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

Signed:

\_\_\_\_\_  
Sue Finstad, CMC/WCMC/CMTW, Village Clerk/Deputy Treasurer