

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 24, 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: January 10, 2011

C. Scheduled Appearances/Public Comment:

D. 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

E. Old Business

1. Approval of Resolution 11-879 "Authorizing the submission of a CDBG-Planning Grant"

2. Approval of Resolution 11-880 "Adopting a Citizen Participation Plan"

3. Discussion regarding the Structure of an Economic Development Organization

4. Approval of Ordinance 11-458 "Creating a Community Development Authority"

F. New Business

1. Approval of Vouchers

2. Discussion on Snow Plowing in the Village

3. Convene into Closed Session per 19.85(1)(c) to perform Administrator's Evaluation

4. Reconvene into Open Session and take any action necessary regarding Closed Session item

G. Miscellaneous/Communications

1. Correspondence from Vicki Hubbard regarding stormwater issue

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: 1/21/11

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

Signed:

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