

# VILLAGE OF POYNETTE

## NOTICE OF MEETING

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

Type of Meeting            **Board of Trustees**  
Date of Meeting:            **Monday, February 14, 2011**  
Time of Meeting:            **6:30 p.m.**  
Place of Meeting:           **Municipal Center 106 S. Main St. Poynette, WI 53955**

The Village Committee of the Whole's meeting will be held for the purpose of discussion and/or taking action on the following items on this agenda:

### AMENDED AGENDA\*

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval prior Board Meeting Minutes from January 24<sup>th</sup>, 2011
4. Public Comment/Scheduled Appearances
5. Reports
  - a. Commissions (Fire Commission)
  - b. Contractors (Engineering, Attorney, etc.)
  - c. Department Heads (as needed)
6. Old Business
  - a. Discussion with Fire Commission Chairman, Gary Kaschinske, re Sale of old Fire Station, use of special assessment process along Water Tower Road.
7. New Business
  - a. Approval of Vouchers
  - b. Appointment of Jenny Van Schoyck Teeter to fulfill remainder of Library Trustee Beth Burke's Term.
  - c. Approval of Ordinance 11-457 "Approving (Affirming) the Rezone of Parcels 542.02 & 542.03 (Lighthouse Ministries)"
  - d. Approval of Amended (due to Village of Dane joining) Eastern Columbia County Joint Municipal Court Ordinance
  - e. ~~Approval of Ordinance #11-459, Establishing Deposit for violation of 8.06 (2) Moving Snow into or across ROW (item removed)\*~~
  - f. ~~Approval of Ordinance #11-460, Amending Chapter 26 "Enforcement of Code" Section 26.04 Deposit Schedule (item removed)\*~~
8. Communications/Miscellaneous
9. 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:**            **2/8/2011**    *\*Amended 2/10/11*

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

Signed:

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Sue Finstad, Clerk