

# VILLAGE OF POYNETTE

## NOTICE OF MEETING

OPEN/CLOSED/OPEN

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

Type of Meeting            **Board of Trustees**  
Date of Meeting:         **Monday, March 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:

### Draft AGENDA

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval prior Board Meeting Minutes from February 28<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. Award of Village Hall Improvements Bid
  - b. Review/Discussion of Stormwater Utility Ordinance regarding charges for undeveloped property
  - c. Approval of Resolution 11-881 "Budget 2010 Budget Adjustments"
  - d. Approval of Contractual Service Agreements with Vandewalle & Associates and Vierbecher & Associates.
  - e. Set value of property that the old Fire Station sits on
7. New Business
  - a. Approval of Vouchers
  - b. Approval of Resolution 11-882 Supporting the PAGA application for 501(c)(3) status
  - c. Introduction of Resolution Vacating the Alley located in Block 4 Brayton and Tomlinson Addition to Poynette
8. Convene into Closed Session per 19.85(1)(c) to perform Administrator's Evaluation
9. Reconvene into Open Session and take any action necessary regarding Closed Session item
10. Communications/Miscellaneous
11. 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:**            **3/xx/2011**  
**Posting Places:**         **Village Hall (2) Post Office (1)**

Signed:

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Sue Finstad, Clerk