

# 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 28, 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:

### AGENDA

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval prior Board Meeting Minutes from March 14, 2011
4. Public Comment/Scheduled Appearances:
  - a. Poynette School District to address the Board regarding the referendum
  - b. Drew Cochrane, Village Attorney to address Act 10 labor issues
5. Reports
  - a. Commissions (Library, Parks, Planning)
  - b. Contractors (Engineering, Attorney, etc.)
  - c. Department Heads (as needed)
6. Old Business
7. New Business
  - a. Approval of Vouchers
  - b. Appoint replacement/Interim Trustee to the Library Board (per request of Trustee Kaschinske)
  - c. Approval of Ordinance 11-461 "Trustee Compensation"
  - d. Urban Forestry Management Plan Contract Approval with Bluestem Forestry
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:            3/25/2011**

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

Signed:

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Sue Finstad, Clerk