

VILLAGE OF POYNETTE

NOTICE OF PUBLIC HEARING & MEETING

Attention: All Interested Citizens, Taxpayers, and News Media

Type of Meeting **Board of Trustees**
Date of Meeting: **Monday, April 25, 2011**
Time of Meeting: **6:30 p.m.**
Place of Meeting: **Municipal Center 106 S. Main St. Poynette, WI 53955**

This meeting of the Village Board of Trustees will be held for the purpose of discussion and/or taking action on the following items on this agenda:

PUBLIC HEARING: Vacation of an Alley located in Block 4, Brayton and Tomlinson's Addition to Poynette, lying between Van Buren Street and Water Street

AGENDA

Call to Order/Roll Call

1. Approval of Agenda
2. Public Comment/Public Communications/Scheduled Appearances: Poynette Walk for the Cure
3. Consent Actions Items
 - a. Approval prior Board Meeting Minutes from April 11, 2011
 - b. Approval of Vouchers
4. Staff Reports
 - a. Contractors (Engineer, Attorney, etc.)
 - b. Department Heads (Administrator, etc.)
5. Committee Reports
 - a. President (Avery)
 - 1) Trustee Committee Assignments
 - 2) Presidential Powers Charter Ordinance
 - b. Finance (vacant)
 - c. Leisure (DeBoer)
 - d. Safety (Burke)
 - 1) Poynette-Dekorrra Fire District 2010 Annual Report
 - e. Personnel (Kaschinske)
 - f. Planning & Development (Ross)
 - 1) Approval of Resolution 11-883 vacating the Alley located in Block 4, Brayton and Tomlinson's Addition to Poynette, lying between Van Buren Street and Water Street
 - g. Public Works (McFadden)
 - 1) Proceed with Test well drilling at Well Site #2
6. New Business
 - a. Appointment of Board Members to the 2011 Board of Review, Plan Commission, Parks Commission, CCEDC Representative, Ethics Board, Fire Commission, Library Board and Municipal Court Liaison
 - b. Appointment of Board Members to help President with appointment of Citizen Members of Village Committees/Commissions
7. Miscellaneous

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: 4/21/2011
Posting Places: Village Hall (2) Post Office (1)

Signed: _____

Sue Finstad, Clerk