

VILLAGE OF POYNETTE

NOTICE OF MEETING

Attention: All Interested Citizens, Taxpayers, and News Media

Type of Meeting: **Board of Trustees**
Date of Meeting: **Monday, May 23, 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:

AGENDA

Call to Order/Roll Call

1. Approval of Agenda
2. Public Comment/Public Communications
3. Scheduled Appearances: None Scheduled
4. Consent Actions Items
 - a. Consent Agenda Procedure
 - b. Approval of Minutes from April 25 & May 9, 2011
 - c. Approval of Vouchers
5. Staff Reports
6. Committee Actions
 - a. President
 - b. Finance
 - c. Library/Parks/Recreation
 - 1) Resolution 11-887 re: South Park Land Dedication from future Development
 - 2) Monthly Report from Parks & Rec Commission
 - d. Personnel
 - e. Planning & Development
 - 1) Award contracts to Vandewalle & Vierbicher contracts for consulting per recommendation of Planning Commission.
 - f. Public Safety
 - g. Public Works
 - 1) Approval of Resolution 11-885 "Compliance Maintenance Report"
 - 2) Contract WISLR/PASER Assessment assistance
7. Business Activities – None
8. 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: 5/20/2011
Posting Places: Village Hall (2) Post Office (1)

Signed:

Daniel Guild, Administrator