

VILLAGE OF POYNETTE

NOTICE OF MEETING

Attention: All Interested Citizens, Taxpayers, and News Media

Type of Meeting: **Board of Trustees**
Date of Meeting: **Monday, June 13, 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:
4. Consent Actions Items
 - a. Approval of LaMasney pay application #1, LaMasney change order #1, Kendall change order #1, and change order #1 for door painting for Village Hall improvement project.
 - b. Approval of the disposition of old civic hall chairs for \$1/chair
 - c. Approval of donated labor from Lions Club for assembly of playground at Valley View Park
 - d. Approval of loan of NEV to Mackenzie Center on June 16th
 - e. Approval of Minutes from May 23, 2011
 - f. Approval of Vouchers
5. Committee Actions
 - a. President
 - 1) Discussion & Approval of Resolution 11-888 "Ward Plan"
 - b. Finance
 - c. Library/Parks/Recreation
 - d. Personnel
 - e. Planning & Development
 - 1) Approval of Resolution 11-889 "Ratifying the Acquisition of Parcels 87, 88, and 90.A in the Village of Poynette"
 - 2) Introduction of Resolution 11-886 Vacating a portion of an Undeveloped Alley located in Block 10 Jamieson Addition to the Village of Poynette (parking lot of Village Hall) and setting Public Hearing date of July 25, 2011
 - f. Public Safety
 - 1) Approval of 2011-2012 Liquor Licenses
 - 2) Approval of Ordinance 11-462 "Amending the Schedule of Deposits for Chapter 15"
 - g. Public Works
6. Staff Reports
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: 6/10/2011
Posting Places: Village Hall (2) Post Office (1)

Signed:

Daniel Guild, Administrator