

VILLAGE OF POYNETTE
NOTICE OF PUBLIC HEARING AND MEETING

OPEN/CLOSED/OPEN

Attention: All Interested Citizens, Taxpayers, and News Media

Type of Meeting: **Board of Trustees**
Date of Meeting: **Monday, June 27, 2011**
Time of Meeting: **6:30 p.m.**
Place of Meeting: **Municipal Center 106 S. Main St. Poynette, WI 53955**

PUBLIC HEARING: VACATION OF PORTIONS OF E. VAN BUREN AND S. FRANKLIN STS.

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

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
 2. Scheduled Appearances: Dollar General– TIF request presentation
 3. Public Comment/Public Communications
 4. Consent Actions Items
 - a. Approval of Minutes from June 13, 2011
 - b. Approval of Ordinance 11-464 Temporarily Suspending “Open Intoxicants” for the Street Dance
 - c. Approval of Ordinance 11-465 Temporarily Suspending “No Parking on Main St.” for the Street Dance
 - d. Approval of Ordinance 11-466 Temporarily Suspending “Loud and Unnecessary Noise” for the Street Dance
 - e. Approval of Ordinance 11-467 “Presidential Powers”
 - f. Approval of Ordinance 11-468 “Meetings”
 - g. Approval of Change Order No. 1 for Valley View Park – decreasing the Contract Price by \$39,051.00
 - h. Approval of Resolution 11-891 “Acknowledging all previous School District Names as One Entity”
 - i. Approval of remaining 2011-2012 Liquor Licenses and Appointed Agents per attached list
 5. Committee Actions
 - a. President
 - 1) Approval of Committee of the Whole and Village Board Meeting Schedule for remainder of the year
 - 2) Interviews and Appointment to fill vacant Trustee position
 - b. Finance
 - 1) Approval of Dollar General’s use of TIF Funds
 - 2) Approval of Vouchers
 - c. Library/Parks/Recreation
 - d. Personnel
 - 1) Discuss terms of employment for Utility Clerk and the request to join the Poynette/Dekorrra EMS. Convene into Closed Session per 19.85(1)(c) to discuss terms of employment for Utility Clerk and the request to join the Poynette/Dekorrra EMS if necessary
 - 2) Reconvene into Open Session and take any action necessary on closed session item
 - e. Planning & Development
 - 1) Approval of Resolution 11-884 Vacating portions of E. Van Buren and S. Franklin Streets
 - 2) “Introduction” of Resolution 11-890 Vacating a portion of Alley right of way located in Block 1 Brayton & Tomlinson’s Addition and set Public Hearing date for August 22, 2011
 - f. Public Safety
 - g. Public Works
 6. Staff Reports
- 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: 6/24/2011
Posting Places: Village Hall (3) Post Office (1)

Signed:

Daniel Guild, Administrator