

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, July 25, 2011**
Time of Meeting: **6:30 p.m.**
Place of Meeting: **Municipal Center 106 S. Main St. Poynette, WI 53955**

PUBLIC HEARING: Vacation of a portion of an Alley running through the Village Hall Parking Lot

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:
3. Public Communications /Public Comment
4. Consent Actions Items
 - a. Approval of Minutes from June 27, 2011 and July 5, 2011
 - b. Approval of Appointment of Bob Saftig to the Planning Commission
 - c. Approval of Jenny Van Schoyck-Teeter reappointment to the Library Board
 - d. Approval of Chris Polzer at 1st Alternate to the Board of Zoning Appeals and Police Disciplinary Committee
 - e. Approval to release payment for Pay Application #3 to Harmony re Valley View Park
 - f. Approval to release payment for Pay Application #4 to Allen Steele re Wilson St
 - g. Acknowledge receipt of 2010 Audit
 - h. Recognition of Veterans Graves and signing of Report Regarding the Care and Maintenance of Soldiers' Graves
5. Committee Actions
 - a. President
 - 1) Confirmation of number of Trustees to attend "Chief Executives Conference"
 - 2) Set date of August 15th for Training on Parliamentary Procedures by Larry Larmer
 - b. Finance
 - 1) Approval of Vouchers
 - c. Library/Parks/Recreation
 - d. Personnel
 - 1) Convene into Closed Session per 19.85(1)(c) for Administrator's Review
 - 2) Reconvene into Open Session and take any action necessary on Closed Session item
 - e. Planning & Development
 - 1) Approval of Resolution 11-886 Vacating a portion of an Alley running through the Village Hall Parking Lot
 - 2) Approval of CSM combining all Village owned Parcels comprising Veterans Memorial Park into 1 Lot and the former Fire Station Location into 1 Lot (due to vacation of all Alley and Road Right of Ways) and recommend that the Fire Station Lot to be zoned B-1 Commercial (as the bulk of the property was zoned B-1) sending the requests for rezone on to the Plan Commission to begin the rezone process.
 - f. Public Safety
 - 1) Approval of Change of Premise for Frontier and Harmony Bars for the Street Dance to include the sidewalk
 - 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: 7/21/2011
Posting Places: Village Hall (3) Post Office (1)

Signed:

Daniel Guild, Administrator