



Meeting: **Village Board**
Place: **106 S. Main St.**
Date: **August 22 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

PUBLIC HEARINGS:

**Appeal of Conditional Use Permit issue to Poynette School District
Vacation of undeveloped Alley
Rezoning of Old Fire Station Property
Rezoning correction Lighthouse Ministries Parcels 542.02 & 542.03**

AMENDED AGENDA:

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment:
3. Consent Actions Items
 - a. Approval of Minutes from July 25, 2011
 - b. Approval of Ordinance No. 11-463, "Re-Formatting of Village Ordinances"
 - c. Approval of Ordinance No. 11-469, "Correction of Rezoning of Lighthouse Ministries Property"
 - d. Approval of Ordinance No. 11-470, "Rezoning of Old Fire Station Property"
 - e. Approval of Resolution 11-890 "Vacation of Undeveloped Alley" (located between S. Lincoln St. and the School
 - f. Approval of Resolution 11-893 "Writing off Bad Debts"
 - g. Approval of Resolution 11-894 "Writing off Advances to the Water and Sewer Funds"
 - h. Approval of Resolution 11-895 "Transferring Undesignated Funds to the Capital Fund"
 - i. Approval of Resolution 11-896 "Transferring of Impact Fees"
 - j. Approval of Resolution 11-897 "Establishing Public Participation Procedures for Periodic Amendments to the Village of Poynette Comprehensive Plan"
 - k. Rejection of Valley View Park Shelter Bids received and approval of rebidding the project in early 2012
 - l. Authorize Village President/Attorney to renegotiate employment agreement with Administrator per the terms discussed at the CoW Meeting of August 1st.
 - m. Municipal Complex Repairs Pay Application #2
 - n. Valley View Park Pay Application #4
4. Board Actions
 - a. Consider property owner appeal of School District's Conditional Use Permit for Stormwater
 - b. Acknowledge resignations of *the Village President* and consider appointments to *Village President and vacant positions on the Board of Trustees (amended wording)*
 - c. Approval of Vouchers
5. Staff Reports
 - a. Admin & Dept Head Updates
 - b. Engineering Update & Acknowledgement of Well 4 Test Well Drilling Expense

Adjournment

Posting Date: 8/19/2011 *Amended 8/22/11 12:30 pm
Posting Places: Village Hall (3) Post Office (1)

Signed:

Daniel Guild, Village Administrator

The Village Board meeting will be held for the purpose of discussion and/or taking action on the above items on this agenda. 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.