



Meeting: **Village Board**  
Place: **106 S. Main St.**  
Date: **October 24, 2011 @ 6:30 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **OPEN/CLOSED/OPEN**

### **PUBLIC HEARING: Comprehensive Plan Map Update**

#### **AGENDA:**

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
  2. Public Communications & Comment: Poynette/Dekorra Fire District regarding Emergency Management Ordinance and Emergency Operations Plan
  3. Consent Actions Items
    - a. Approval of Minutes from September 26, 2011, October 3, 2011 & October 6, 2011
    - b. Approval of Resolution No. 11-890 "Vacation of Undeveloped Alley" (located between S. Lincoln St. and the School
    - c. Approval of Ordinance No. 11-471 "Firearms prohibited on Village Property"
    - d. Approval of Ordinance 11-479 "Comprehensive Plan Amendments"
    - e. Approval of MDRoffers Contract
    - f. Approval of Ordinance 11-480 regarding amendment to Section 1.03(1)(a) of the Village's Land Division Regulations, Related to Protections for a Subdivider.
    - g. Approval of Ordinance 11-477 "Emergency Management"
    - h. Approval of Emergency Management Plan
    - i. Confirmation of Appointments of Stephen Kohl and Paul Chapa to the Board of Zoning Appeals
  4. Board Actions
    - a. 2012 Budget Update
    - b. Convene into Closed Session per 19.85(1)(g) & (c) to confer with Attorney regarding a potential Law Suit and Discuss Confidential Personnel Concerns
    - c. Reconvene into Open Session and take and action necessary on Closed Session items
    - d. Approval of Vouchers
  5. Staff & Consultant Reports
- Adjournment

**Posting Date: 10/21/11**  
**Posting Places: Village Hall (3) Post Office (1)**

**Signed:**

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Daniel Guild, Village Administrator