



Meeting: **Village Board**
Place: **106 S. Main St.**
Date: **Nov 28, 2011 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

PUBLIC HEARING: *2012 Village Budget Hearing & Variance for Steve Lane/Cave Condominiums*

AGENDA:

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment:
3. Staff & Consultant Reports
4. Consent Actions Items
 - a. Approval of Minutes from Oct 24th, & Nov 11th, 2011
 - b. Approval of Snowmobile Routes for 2011/2012 Season
 - c. Approval of Ordinance 11-477 "Emergency Management Ordinance"
 - d. 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.
 - e. Approval of revised documents related to Resolution 11-886 vacation of alley through Village Hall parking lot.
 - f. Approval of new CSM for Steve Lane/Cave Condominiums
 - g. Approval of variance for Steve Lane/Cave Condominiums
 - h. Approval to reclassify Administrator/Treasurer/Deputy Clerk position to Administrator/Clerk/Treasurer and subsequently reclassify Clerk/Deputy Treasurer position to Assistant Administrator/Deputy Clerk/Deputy Treasurer.
 - i. Approval of Valley View Park Change Order No. 2 and Pay Application #5
 - j. Approval of 2012 Budgets for Poynette Dekorra Fire District and Poynette Utilities.
5. Board Actions
 - a. Authorization to sign Waiver of Fire Station purchase and transfer Fire Station property into name of Poynette Dekorra Fire District.
 - b. Approval of revised personnel policies and procedures
 - c. Approval of 2012 Budget
 - d. Approval of Vouchers

Adjournment

Posting Date: 11/23/11
Posting Places: Village Hall (2) Post Office (1)

Signed:

Jerry Burke, Village President

Signed:

Daniel Guild, Village Administrator