



Meeting: **Village Board**  
Place: **106 S. Main St.**  
Date: **Dec 12, 2011 @ 6:30 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## OPEN/CLOSED/OPEN

### **AGENDA:**

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment:
3. Staff & Consultant Reports
4. Board Actions
  - a. Approval of Minutes from Nov 28<sup>th</sup>, 2011 and December 5, 2011
  - b. Approval of 2012 Memorandum of Understanding with Columbia County Health and Human Services for use of the Village Hall Building for the Meals on Wheels Program
  - c. Discussion/Action on Actions taken at the November 11, 2011 meeting that were not properly noticed on the Agenda
  - d. Reconsideration/Action of Approval to Lease a New Street Sweeper
  - e. Consideration/Action on questions asked by Ollie Mielke regarding Projects that the Village owes money on in relation to further expenditures for the Downtown Project
  - f. Consideration/Action on forming a Library Liaison Committee
  - g. Consideration/Action on forming a Downtown Redevelopment Committee
  - h. Approval of Vouchers
  - i. Convene into Closed Session per 19.85(1)(c) to discuss 2012 Compensation for Non Represented Employees
  - j. Reconvene into open Session and take any action necessary on closed session item

Adjournment

**Posting Date:** 12/08/11  
**Posting Places:** Village Hall (2) Post Office (1)

**Signed:**

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Jerry Burke, Village President

**Signed:**

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Susan E. Finstad, Village Clerk

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.