



Meeting: **Village Board**
Place: **106 S. Main St.**
Date: **January 9, 2012 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN/CLOSED/OPEN

AGENDA:

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment: Bob Saftig to address the Board concerning the new State Law allowing for carryout of Alcohol beginning at 6:00 am. to see if the Board would be willing to modify our Ordinance to follow State Law
3. Staff & Consultant Reports: Update from Administrator on Library Board Presentation
4. Board Actions
 - a. Approval of Minutes from Nov 28th, 2011 and December 12, 2011
 - b. Approval of Vouchers
 - c. Approval to purchase \$100 worth of Videos from Poynette Video and donated them to the Poynette Library
 - d. Approval of 2012 Winter "Appreciation Dinner"
 - e. Convene into Closed Session per 19.85(1)(b) for the purpose of considering the dismissal, demotion, licensing, or discipline of a public employee and the taking of formal action on such matter and for personnel evaluations of Non-Represented Employees.
 - f. Reconvene into open Session and take any action necessary on closed session item
 - g. Approval of 2012 Wages for the rest of the Non-represented Employees

Adjournment

Posting Date: 1/06/12
Posting Places: Village Hall (2) Post Office (1)

Signed:

Jerry Burke, Village President

Signed:

Susan E. Finstad, Village Clerk