



Meeting: **Board of Trustees**
Place: **106 S. Main St.**
Date: **January 16, 2012 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

MEETING AGENDA

1. Pledge of Allegiance/ Call to Order/ Roll Call
2. Approval of Agenda
3. Public Comments & Communications
4. Approval of Prior Meeting Minutes from November 28th, 2011 & January 9, 2012
5. Staff & Consultant Reports
6. Discuss/decide on plans and goals for Downtown Redevelopment Committee
7. Discuss/decide on plans and goals for Urban Forestry Plans for 2012
8. Discuss new Employee Personnel Handbook, review feedback,
9. Closed Session for Wis. Stat. § 19.85 (1) (c) for the purpose of considering an employee's employment, evaluation, promotion or compensation, and for Wis. Stat. § 19.85 (1) (e) for the purpose of conferring with Attorney for the considering the purchase of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as related to the Old Fire Station property located at 235 S Main Street.
10. Return to open session and take action on any close session items, if any action is needed.
11. Adjournment

Posting Date: 1/13/2012

Posting Places: Village Hall (2) Post Office (1)

Signed:

Jerry Burke, Village President

Signed:

Susan E. Finstad, Village Clerk

The Village Committee of the Whole's 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.