



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, February 27, 2012 @ 6:30 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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**OPEN / CLOSED / OPEN Meeting**

**PUBLIC HEARING:** Park and Open Space Plan

**AGENDA:**

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment:
3. Staff and Consultant Reports: Park Commission presentation of Valley View Park Completion Plan; Village Planner Report on Adoption of Park and Open Space Plan. Annual Park & Rec Commission Report
4. Consent Actions
  - a. Approval of Minutes from February 6, 2012
  - b. Approval of Vouchers
  - c. Approval of Ordinance 12-485 Adoption of Village's 2012 Park and Open Space Plan
  - d. Approval of Reserve "Class B" Liquor License for American Legion Clyde Sheppard Post 271
  - e. Approval of Proposal from Mark Roffers to amend Village Subdivision Ordinance
  - f. Approval of Final Pay Application for VH Renovation to LaMasney Construction
  - g. Approval of settlement agreement and release in Badger Erecting litigation
  - h. Approval of citizens members to the Downtown Development Committee
  - i. Approval of Doug Avery to represent the Village on the Columbia County Bike Paths Committee
5. Review/Consideration of Upcoming Board/CoW Agenda items
6. Board Actions
  - a. Convene into closed session under 19.85(1)(c) to discuss personnel management related to staffing levels in the Clerk's Office.
  - b. Reconvene into open session and take any action necessary on closed session item.

Adjournment

**Posting Date:** 2/24/2012

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

**Signed:**

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Jerry Burke, Village President

**Signed:**

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Daniel Guild, Village Administrator

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.