



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, March 26, 2012 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

AGENDA:

Pledge of Allegiance/Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment:
3. Staff and Consultant Reports: Clerk, Police Chief, Parks Commission
4. Consent Actions
 - a. Approval of Minutes from February 27, 2012
 - b. Approval of Resolution No. 12-905 Terminating TID#3
 - c. Approval of Ordinance 12-486 "Temporarily Amending Title V, Chapter 5, Section 5.03(2)(a)" Parking in the 100 block of North Cleveland Street
 - d. Approval of the Purchase of a new squad car
 - e. Approval of the Purchase of 2 Rifles for the squad cars
5. Board Actions
 - a. Review and possible Awarding of Bids for Completion of Valley View Park; PW Garage Office Update; Senior Center Update; Sanderson Street and Well/Wastewater Treatment Plant Upgrades
 - b. Approval of Charter Ordinance 12-01 Allowing for the combining of the Village Administrator, Village Clerk and Village Treasurer
 - c. Approval of Ordinance 12-487 Amending Title I, Chapter 4, Section 4.09 "Establishing Deputy Clerk, Deputy Treasurer and Deputy Administrator positions"
 - d. Approval of (Exempt from quota Combination Class B Liquor/Beer License for Chapa Enterprises, Inc. d/b/a Dimples (former Pines Restaurant)
 - e. Approval of Resolution 12-906 Regarding American Transmission Company's Proposed Badger-Coulee Project (Plan Commission recommendation to approve this Resolution 3-20-12)
 - f. Approval of New Meeting Schedule of 1st & 4th Monday Board and 2nd Monday Committee of the Whole
 - g. Approval of Vouchers
6. Review/Consideration of Upcoming Board/CoW Agenda items

Adjournment

Posting Date: 3/22/2012
Posting Places: Village Hall (2) Post Office (1)

Signed:

Jerry Burke, Village President

Signed:

Sue 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.