

VILLAGE OF POYNETTE

NOTICE OF SPECIAL MEETING

OPEN/CLOSED/OPEN

Attention: All Interested Citizens, Taxpayers, and News Media

Type of Meeting: **Board of Trustees**
Date of Meeting: Wednesday, July 11th, 2012
Time of Meeting: **6:00 p.m.**
Place of Meeting: **Municipal Center - 106 S. Main St. (Board Meeting Room)
Poynette, WI 53955**

The Village Board meeting will be held for the purpose of discussion and/or taking action on the following items on this agenda:

AGENDA

1. Call to Order/Roll Call
2. Convene in closed session pursuant to section 19.85(1)(b) of the Wisconsin Statutes to consider dismissal, demotion or discipline of a public employee or the investigation of charges against such employee and the taking of formal employment action on such matter; pursuant to section 19.85(1)(c) of the Wisconsin Statutes to consider employment, compensation or performance evaluation data of such public employee over whom the village board has jurisdiction or exercises responsibility; and pursuant to section 19.85(1)(e) because competitive or bargaining reasons require a closed session.
3. Reconvene into Open Session and take any action necessary regarding Closed Session item
4. Adjourn

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.

Posting Date: 07/09/2012

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

Signed:

Jerry Burke, Village President