



Meeting: **Committee of the Whole**  
Place: **106 S. Main St.**  
Date: **August 1 @ 6:30 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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OPEN/CLOSED/OPEN

**MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Appearances
6. Approval of prior Committee Meeting Minutes from
7. Committee Tasks
  - a. Schedule public hearing for CUP appeal for August 22<sup>nd</sup>, 2011
  - b. Convene into Closed Session per 19.85(1)(c) to discuss with Village Labor Attorney re Administrator compensation given Act 10
  - c. Reconvene into Open Session and take any action necessary regarding Closed Session item
  - d. Discussion re Pre-Tax Resolution
  - e. Resolution Chargeback / Bad Debts
  - f. Resolution Utility Advance write off
  - g. Resolution Capital
  - h. Resolution Impact Funds
8. Reports of Village Officials
  - a. Report on Village Hall Remodel (Jason Jackson/Daniel Guild)
  - b. Report on Valley View Park Project (Erik Henningsgard/Daniel Guild)
    - i. Recommendation re Valley View Park Shelter Bid
    - ii. Valley View Phase 1 report
  - c. Report on Water Well Project (Erik Henningsgard)
  - d. Presentation of offer to Purchase Old Fire Station (Daniel Guild)
9. Future Agenda Items
10. Adjournment

**Posting Date:** 7/29/2011

**Posting Places:** Village Hall (3) Post Office (1)

**Signed:**

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Daniel Guild, Village Administrator

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.