

VILLAGE OF POYNETTE

NOTICE OF MEETING

OPEN/CLOSED/OPEN

Attention: All Interested Citizens, Taxpayers, and News Media

Type of Meeting **Board of Trustees**
Date of Meeting: **Monday, May 9, 2011**
Time of Meeting: **6:30 p.m.**
Place of Meeting: **Municipal Center 106 S. Main St. Poynette, WI 53955**

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

AGENDA

Call to Order/Roll Call

1. Approval of Agenda
 2. Public Comment/Public Communications/Scheduled Appearances:
 3. Consent Actions Items
 - a. Approval of Vouchers
 - b. Award contract for General Engineering to complete 5 year Street Plan, Stormwater Master Plan
 - c. Award SCADA bid to LW Allen
 - d. Valley View Pay Application #1
 4. Staff Reports
 5. Committee Actions
 - a. President (Avery)
 - 1) Ordinance for Powers, Appointments and Duties of the Village President
 - b. Finance (vacant)
 - c. Leisure (DeBoer)
 - 1) Parks & Rec Commission Monthly Report
 - d. Safety (Burke)
 - e. Personnel (Kaschinske)
 - f. Planning & Development (Ross)
 - 1) Introduction of Resolution 11-884 Vacating portions of E. Van Buren and S. Franklin Streets, and setting the date for the Public Hearing for June 27, 2011
 - g. Public Works (McFadden)
 6. Other Business Activities
 - a. Convene into Closed session pursuant to section 19.85(1) (g) of the Wisconsin Statutes in order to confer with Village Attorneys who are rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation involving the Badger Erecting Complaint.
 - b. Reconvene into Open Session to take action on closed session items.
 7. Miscellaneous
- Adjournment

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: 5/04/2011
Posting Places: Village Hall (2) Post Office (1)

Signed:

Daniel Guild, Administrator