



Meeting: **Village Board of Poynette**
Place: **106 S. Main Street; Board Room**
Date: **Monday, January 10, 2022 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 6 pm
- 2) Pledge of Allegiance
All rose for the Pledge of Allegiance
- 3) Roll Call
Board Present: Fiore, Mueller, Polzer, Stronach, Kaschinske and DeYoung
Board Absent: Burke (excused)
Staff Present: Public Works Director Gorman, Interim Police Chief Rogge, Village Attorney Hughes, Administrator Malin and Clerk/Treasurer Megow
- 4) Presentation of the 2021 Volunteer of the Year Award
The 2021 Volunteer of the Year Award was presented to Kay Radewan
- 5) Public Comments
Krista Adams – N3063 Stebbins Road
Whispering Pines Event Center
Ms. Adams wanted to inform the board about her business plans. She is interested in the reserve liquor license and would like the process to move forward as quickly as possible.

Shawntel Sandstrom – 1030 Sopha Court
The Green Stem
Ms. Sandstrom asked the board to consider her request to rent space from the library for storage.
- 6) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
Administrator Malin informed the board the Recreation/Community Engagement Director position has been posted. He is looking for two board members to help with the interview process as well as a couple of Parks Commission members.
 - b) Chief of Police Report
Interim Police Chief Rogge said the Shop with a Cop was a success. They are going to expand the program next year to children within the Poynette School District not just living in the Village. They are working on other ways to identify children other than just the school. Chief Rogge is looking for a more structured program when children must perform community service. He has scheduled a meeting for January 21, 2022 at 5:30 pm to discuss ideas for the program. Trustee Polzer stated January 9th was Law Enforcement Appreciation Day.
 - c) Director of Public Works Report
PW Director Gorman stated the ATV signposts are all in the ground. Due to all of the new ATV signs being installed, the County has come up with a permit process for any signs put up in the County. Mr. Gorman has decided to hire the County to place the signs.

- d) Park and Recreation Commission Chair Report
Trustee Stronach reported the Movie in the Parks dates have been set. Chair Tomlinson reported that Public Works has done a great job repairing and keeping the ice rink running.
 - e) Poynette/Dekorra Fire Commission Financial Statements and Report
 - f) Library Directors Report from December 2021
Trustee DeYoung congratulated Library Director Bailey on completion of her Grade 2 Certification as a Library Director.
 - g) Reports from Trustees
President Kaschinske stated there will be a Fire Commission meeting on Wednesday, January 12th.
- 7) Minutes for the Village Board Meeting from December 6, 2021
Motion by Stronach to approve the Minutes for the Village Board Meeting from December 6, 2021, second by Polzer, MC 6-0
- 8) Bank Statements through December 31, 2021, and Vouchers dated through January 6, 2022
Motion by DeYoung to approve Bank Statements through December 31, 2021, and Vouchers dated through January 6, 2022, second by Stronach, MC 6-0
- 9) Open Session Business (Discussion and/or Possible Action)
- a) Resolution No. 2022-1361: Approving the Library Storage Space Rental Sublease Agreement

Motion by Polzer to approve Resolution No. 2022-1361, second by Stronach, MC 6-0
 - b) Resolution No. 2022-1362: Engagement Letter with Johnson Block and Company, Inc. for the 2021 Audit and Other Financial Services

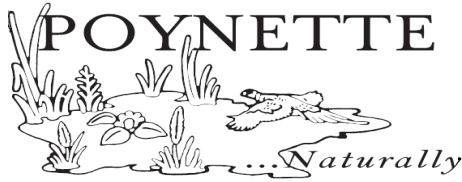
Motion by Polzer to approve Resolution No. 2022-1362, second by Mueller, MC 6-0
 - c) Ordinance No. 2022-598: Ordinance creating Sections 1.01(9)(d) and 1.01(10)(d) of Chapter 1, Title IV of the Village Code of Ordinances specifying additional standards and procedures for the approval and issuance of Reserve “Class B” licenses

Motion by DeYoung to approve Ordinance No. 2022-598, second by Stronach, MC 6-0

Attorney Hughes explained that Fond du Lac’s format was used to create the standards and procedures in the ordinance. It anticipates that there is going to be more than one establishment putting in an application for the reserve license.
- 10) Closed Session (Discussion and/or Possible Action) - Attendance is limited to the governing body, necessary staff and other officers such as the Administrator, Clerk, and Attorney and other persons whose presence is necessary for the business at hand.

Under Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Kaschinske to go into Closed Session, second by Mueller, MC 6-0



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Roll Call Vote: Fiore – Yes, Mueller – Yes, Stronach – Yes, Kaschinske – Yes, DeYoung – Yes and Polzer – Yes

- a) Police Chief Appointment

Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

- a) West Ridge Subdivision
- b) Parcel 11172-295.A

Motion by Kaschinske to go into Open Session, second by Fiore, MC 6-0

- 11) Open Session (Discussion and/or Possible Action)

- a) Any necessary discussion or action related to closed session items
None

- 12) Upcoming Meeting Agenda Requests
None

- 13) Adjournment
President Kaschinske adjourned the meeting at 8:31 pm

Approved 1/24/2022

Respectfully Submitted,



Natalie Megow, WCMC
Clerk/Treasurer