

Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, January 13th, 2020 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 6:00 pm
- 2) Pledge of Allegiance
All rose for the Pledge of Allegiance
- 3) Roll Call
Board Present: Fiore, Mueller, Boor, Kaschinske, Polzer and Stronach
Board Absent: Burke (excused)
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Village Engineer Anderson, Administrator Shanks and Clerk/Treasurer Megow
- 4) Introduction of Mike Schlimgen, Waste Water System Operator, to the Village Board
PW Director Gorman introduced Mike Schlimgen.
- 5) Recognition of Ron Moen, Waste Water System Operator, Retirement and 26 Years of Service
PW Director Gorman and President Kaschinske recognized Ron Moen with a plaque for his 26 years of service along with a card and gift card.
- 6) Public Comments
None
- 7) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
The Pearl Street Grant has been completed and closed. There will be a public informational meeting at the Village Hall on Wednesday, January 22nd at 5 pm for the US 51 resurfacing project. Clerk/Treasurer Megow will post for a quorum.
 - b) Chief of Police Report
 - c) Director of Public Works Report
Trustee Boor asked about the status of the burn site. PW Director Gorman stated it will be on a future Board agenda to discuss some options. Trustee Stronach asked about the salt inventory and storage.
 - d) Poynette/Dekorra Fire Commission Financial Statements and Report
 - e) Park and Recreation Commission Chair Report – *January Meeting Cancelled*
 - f) Trustee Reports
- 8) Minutes for the Village Board meeting from December 9, 2019
Motion by Boor to approve the Minutes for the Village Board meeting from December 9, 2019, second by Stronach, MC 6-0
- 9) Bank Statements through December 31, 2019 and Vouchers dated through January 9, 2020
Motion by Boor to approve the Bank Statements through December 31, 2019 and Vouchers dated through January 9, 2020, second by Polzer, MC 6-0

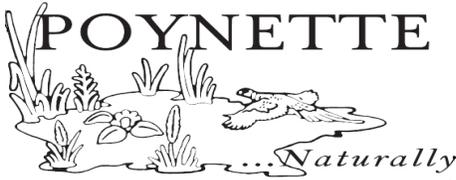
10) Open Session Business (Discussion and/or Possible Action)

- a) Resolution No. 20-1234 Approving Certified Survey Map submitted by Shepherd's Meadow LLC for Parcel 537.05
Motion by Boor to approve Resolution No. 20-1234, second by Stronach, MC 6-0
- b) Ordinance No. 2019-572 An Ordinance Amending the Official Zoning Map for Lot 1 of a Certified Survey Map approved by Resolution No. 20-1234 from P-Parks & Public Lands to R-1-M Single Family Residential-Modern, and to unzone the related Road Right of Way Dedication
Motion by Stronach to approve Ordinance No. 2019-572, second by Boor, MC 6-0
- c) Resolution No. 20-1235 Temporary Use of Right-of-Way Agreement with Shepherd's Meadow LLC
Motion by Boor to approve Resolution No. 20-1235, second by Stronach, MC 6-0
- d) Ordinance No. 2020-575 An Ordinance Temporarily Rescinding Portions of Title V Chapter 5.03(2)(b) of the Village Code related to parking on East Seward Street between North Cleveland Street and Highway 51 and Repealing Title V Chapter 5.03(3)(b)(iii) of the Village Code related to a parking space for the physically disabled on the south side of East Seward Street 200 feet east of North Cleveland Street
Motion by Boor to approve Ordinance No. 2020-575, second by Mueller, MC 6-0
- e) Resolution No. 20-1236 Granting a Temporary Class B Fermented Malt Beverage and Wine License to Poynette Home Talent Baseball Club, Inc. for a "Casino Night"
Motion by Boor to approve Resolution No. 20-1236, second by Polzer, MC 6-0
- f) Consider Cemetery Association Request for Trimming Services in 2020
The Board directed Mr. Shanks to move forward with working with the Cemetery Association and to draw up an agreement for future board approval.
- g) Burn Site Incident and Related Claims from July 2019
 - i) Review Submitted Materials from Claimants

Motion by Boor to follow the recommendation of the insurance company and take no action, second by Polzer, Motion Failed.

Roll Call Vote: Fiore-No, Mueller-No, Boor-Yes, Kaschinske-No, Polzer-Yes, and Stronach-No

The Board directed Mr. Shanks to reach out one more time for detailed/itemized and paid receipts from both parties. The Board decided to give them a 30-day deadline.
 - ii) Resolution No. 20-1237 Authorizing Payment of Claims for July 29, 2019 Incident Related to the Village Burn Site
Resolution not needed at this time.
- h) Review 2020 Hillcrest Subdivision Sidewalks Project Plan and Preliminary Special Assessment Roll



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, January 13th, 2020 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

Engineer Anderson was in attendance to present the details for project agenda items 10(h)(i)(j)(k): the Hillcrest Subdivision Sidewalks Project, the North Street Trail Project, the Washington Street Stormwater Pipe Replacement Project and the Park Street Extension Project Plan. The Board directed Mr. Anderson to put all the projects out for bid. The Board will reassess after bids are received. The special assessments will be discussed after it is decided which projects will be done.

- i) Review 2020 North Street Trail Project Plan and Preliminary Special Assessment Roll
 - j) Review 2020 Washington Street Stormwater Pipe Replacement Project Plan
 - k) Review 2020 Park Street Extension Project Plan and Discuss Potential Special Assessments
 - l) Resolution No. 20-1238 Village Board Support of North Street Trail Project
Motion by Boor to approve Resolution No. 20-1238, second by Polzer, MC 6-0
- 11) 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)(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.

Motion by Boor to go into Closed Session at 7:37 pm.

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

- a) Consideration of terms of purchase for properties owned by the Columbia County Sportsmen League in the Town of Dekorra

Motion by Boor to go into Open Session at 7:52 pm, second by Polzer, MC 6-0

- 12) Upcoming Meeting Agenda Requests

Trustee Fiore – Sidewalk over the railroad tracks on Washington Street needs repair.
Trustee Mueller – Revisit the LED lighting in Village Hall.

- 13) Adjournment
President Kaschinske adjourned the meeting at 7:56 pm.
Approved 1/27/2020

Respectfully Submitted,

Natalie Megow, WCMC
Clerk/Treasurer