



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, January 14, 2019 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

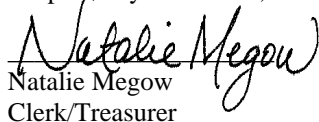
MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 6:03 pm.
- 2) Pledge of Allegiance
All rose for the Pledge of Allegiance
- 3) Roll Call
Board Present: Fiore, Burke, Boor, Kaschinske, Polzer, and Mueller
Board Absent: Avery
Staff Present: Public Works Director Gorman, Attorney Hughes, Administrator Shanks, Engineer Anderson and Clerk/Treasurer Megow
- 4) Public Comments
Suzanne Eichorst – N3427 Tipperary Road – owns Parcel 318 on W Mill – Ms. Eichorst would prefer to have no sidewalk.
Edie Gehin – 242 W Mill Street – Ms. Gehin would prefer no sidewalk west of park. There is a sidewalk behind her house that people use. There is no need to have one in front of her house.
Brenda Schumann – 246 W Mill Street – Ms. Schumann reiterated what Ms. Gehin said. She would prefer no sidewalk west of the park. She is concerned that with the width of the street along with the curb, gutter and sidewalk, that it would be too close to the front of her house when finished.
- 5) Staff, Trustee, and Consultant Reports
 - a) Administrator's Report
Research Products will be presenting their new addition at Plan Commission meeting tomorrow night, January 15, 2019. The DNR is doing some work in the Rowan Creek Fishery area.
 - b) Park and Recreation Commission Chair Report
The January meeting was cancelled.
 - c) Public Works Director Report
Alliant will be getting back to us regarding purchasing lights in Jamieson Park. There has been a lot of maintenance on the ice rink this year due to the weather and kids skating on it and creating holes in the liner. Trustee Fiore would like to revisit the snow removal of the walking path around Pauquette Park. Trustee Mueller noticed the Village Hall building has some rust starting on the metal frames of the windows.
 - d) Police Chief Report
Police Chief Fisher was absent and excused.
 - e) Fire Commission Statements
 - f) Trustee Reports
President Kaschinske gave an update on the Fire Commission meeting. The EMS Medical Director currently has decided to step down. The UW doctor out of Deforest had always volunteered. There is a doctor out of Divine Savior that will cost \$6,000 annually.
- 6) Minutes for the Village Board meeting from December 10, 2018
Motion by Burke to approve the minutes for the Village Board meeting from December 10, 2018, second by Boor, MC 6-0

- 7) Minutes for the Special Village Board meeting from December 10, 2018
Motion by Boor to approve the minutes for the Special Village Board meeting from December 10, 2018, second by Burke, MC 6-0
- 8) Bank Statements thru December 31, 2018 and Vouchers dated through January 10, 2019
Motion by Boor to approve the Bank Statements thru December 31, 2018 and the Vouchers dated through January 10, 2019, second by Mueller, MC 6-0
- 9) Open Session Business (Discussion and/or Possible Action)
 - a) 2019 W Mill Street and Utility Project Plans
Engineer Anderson and the Board discussed the sidewalks and took into consideration the public comments from the residents and the input from the informational meeting.
Motion by Burke to approve the 2019 W Mill Street and Utility project base estimate plans, plus the alleyway, minus the sidewalk west of the trail entrance, second by Polzer, MC 6-0
 - b) Resolution No. 19-1165 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0703 Wisconsin Statutes for Sanitary Sewer Laterals, Curb & Gutter, Sidewalk, and Alley Improvements as part of the West Mill Street Utility & Street Improvement Project
The Board set the regular Board meeting on February 11, 2019 to include the Public Hearing on the assessment for West Mill Street.
Motion by Polzer to approve Resolution No. 19-1165, second by Boor, MC 6-0
 - c) Resolution No. 19-1166 Selecting Public Fire Protection Charge for Non-General Service Customers
The Board discussed the options available.
Motion by Polzer to approve Resolution No. 19-1166 choosing option 3, Remove Non-General Service Customer Language from Tariff, second by Boor, MC 6-0
 - d) Resolution No. 19-1167 Office Space Rental Agreement with the Town of Dekorra
Motion by Burke to approve Resolution No. 19-1167, second by Fiore, MC 6-0
 - e) Resolution No. 19-1168 Amended Eastern Columbia County Joint Municipal Court Agreement
Motion by Boor to approve Resolution No. 19-1168, second by Polzer, MC 6-0
 - f) Ordinance No. 2019-563 An Ordinance Amending Title I – Chapter 3.12 Joint Municipal Court
Motion by Boor to approve Ordinance No. 2019-563, second by Mueller, MC 6-0
 - g) Operator’s License for License Year July 1, 2018 to June 30, 2019
 - i) Michelle A. Rortvedt
Motion by Boor to approve an Operator’s License for Michelle A. Rortvedt, second by Burke, MC 6-0
 - h) Discuss Recognition of Volunteers and Celebration/Events
Trustee Polzer would like to see recognition for volunteerism in the community. The Board gave Trustee Polzer the go ahead for him to put together a proposal.
- 9) Upcoming Meeting Agenda Requests
Trustee Boor – would like an updated listing of the capital improvement plan
- 10) Adjournment
President Kaschinske adjourned the meeting at 6:57 pm.

Approved 1/28/2019

Respectfully Submitted,


Natalie Megow
Clerk/Treasurer