



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, January 22, 2018 immediately following the Committee of the Whole Meeting**
Webpage: **www.poynette-wi.gov**

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 7:30 pm.
- 2) Roll Call
Board Present: Fiore, Burke, Boor, Kaschinske, Hutchinson, Mueller
Board Absent: Avery (excused prior)
Staff Present: Attorney Hughes, Administrator Shanks, Clerk/Treasurer Megow, Police Chief Fisher, Public Works Director Gorman and Village Engineer Anderson
- 3) Public Comments
Brenda Yaskal – 323 West Franklin Street, Portage, WI
Running for Judge in Columbia County in the Spring Primary. There are four Judges running.
Richard Walker – 421 N. US Hwy 51, Poynette, WI
Mr. Walker is looking for an adjustment on his garbage pickup. He is being charged for the apartment he owns along with his residence.
Scotty Phillips – 229 E. Mill Street, Poynette, WI
Mr. Phillips asked the Board to consider where sidewalk, curb and gutter are being installed.
- 4) Approval of Village Board Agenda
Motion by Hutchinson to approve the January 22, 2018 Village Board Agenda, second by Boor, MC 6-0.
- 5) Staff, Trustee, and Consultant Reports
 - a) Administrator's Memo – Meeting and Project Updates
Administrator Shanks cautioned people going in and out of Rowan Creek about the invasive New Zealand mud snails.
Attorney Hughes gave a brief update on Mr. Cohen's house razing. They are working on the house plans and an agreement. There is a date to update the Judge in the beginning of February. The Court date has been delayed until mid-March.
Chief Fisher encouraged the Board and Staff to take the ICS-100 (Incident Command System) course offered by FEMA.
 - b) Library Director's Report – News, Services, Programs, Meetings and Deposits/Expenses
 - c) Trustee Reports – Meeting Updates
- 6) Minutes for the Village Board meeting from January 8, 2018
Motion by Boor to approve the January 8, 2018 Minutes for the Village Board meeting, second by Hutchinson, MC 6-0.
- 7) Minutes for the Village Board meeting from January 11, 2018
Motion by Boor to approve the January 11, 2018 Minutes for the Village Board meeting, second by Burke, MC 6-0.
- 8) Vouchers dated thru January 18, 2018
Motion by Hutchinson to approve the Vouchers dated thru January 18, 2018, second by Boor, MC 6-0.
- 9) Business (Discussion and/or Possible Action)
 - a) Action from Items on preceding Committee of the Whole Meeting (if necessary)

Motion by Boor to approve Ehler's proposal for financial work: Capital Improvement Planning; Financial Policies, Water Utility Rate Study; and Sewer Utility Rate Study, second by Hutchinson, MC 6-0.

b) Operator's License for License Year July 1, 2017 to June 30, 2018

- 1) Craig A. Christopherson
Motion by Burke to approve the Operator's License for Craig A. Christopherson, second by Mueller, MC 6-0.
- 2) Cheyanne M. Slepicka
Motion by Fiore to approve the Operator's License for Cheyanne M. Slepicka, second by Mueller, MC 6-0.
- 3) Sherry L. Morse
Motion by Hutchinson to approve the Operator's License for Sherry L. Morse, second by Fiore, MC 6-0.
- 4) Casey L. Halvorson
Motion by Hutchinson to approve the Operator's License for Casey L. Halvorson, second by Mueller, MC 6-0.
- 5) Karri P Hubanks
Motion by Fiore to approve Karri P. Hubanks, second by Burke, MC 6-0.

c) Resolution No. 18-1128: A Resolution Granting a Temporary Class B Fermented Malt Beverage and Wine License to Poynette Home Talent Baseball Club, Inc. for a "Casino Night"
Motion by Fiore to approve Resolution No. 18-1128, second by Boor, MC 6-0.

d) Resolution No. 18-1129: Final Special Assessment Resolution in Accordance with Section 66.0703 Wisconsin Statutes for Sanitary Sewer Laterals, Curb & Gutter, and Sidewalk as part of the East Mill Street Utility & Street Improvement Project
Motion by Hutchinson to approve Resolution No. 18-1129 contingent upon sidewalk ending at 125 E. Mill Street (the Robert Lytle's property line) with the special assessment of 10 years at 0% interest, second by Burke, MC 6-0.

e) Amendment One to Restated Fire and Emergency Protection Agreement for the Poynette-Dekorrra Fire Protection District
Motion by Burke to approve Amendment One to Restated Fire and Emergency Protection Agreement for the Poynette-Dekorrra Fire Protection District, second by Hutchinson, MC 6-0.

10) Upcoming Meeting Agenda Requests
None

11) Adjournment
President Kaschinske adjourned the meeting at 8:15 pm.

Approved 2.12.18

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer