



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, January 28, 2019
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

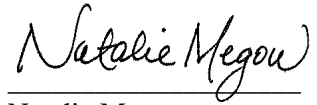
MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 7:15 pm
- 2) Roll Call
Board Present: Fiore, Boor, Kaschinske, Polzer, Mueller and Avery
Board Absent: Burke
Staff Present: Public Works Director Gorman, Administrator Shanks and Deputy Clerk/Deputy Treasurer Kilen
- 3) Public Comments
None
- 4) Staff, Trustee, and Consultant Reports
 - a) Village Administrator's Report
The PSC Public Hearing for water rates is set for February 21st at 3 pm.
 - b) Library Director's Report
 - c) Trustee Reports
Research Product's site plan was approved at the last Plan Commission meeting. They stated there will be a 10% increase to their workforce.
- 5) Minutes for the Village Board meeting from January 14, 2019
Motion by Avery to approve the Minutes for the Village Board meeting from January 14, 2019, second by Polzer, MC 6-0
- 6) Vouchers dated thru January 24, 2019
Motion by Avery to approve the Vouchers dated thru January 24, 2019, second by Fiore, MC 6-0
- 7) Open Session (Discussion and/or Possible Action)
 - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)
None
 - b) Resolution No. 19-1169 Granting a Temporary Class B Fermented Malt Beverage and Wine License to Poynette Home Talent Baseball Club, Inc. for a "Casino Night"
Motion by Polzer to approve Resolution 19-1169, second by Mueller, MC 6-0
 - c) Resolution No. 19-1170 Agreement for the Hauling of Wastewater Treatment Sludge with United Liquid Waste Recycling, Inc.
Motion by Fiore to approve Resolution No. 19-1170, second by Boor, MC 6-0
 - d) Resolution No. 19-1171 Authorizing Local Unit Participation in Agreement for HAZ-MAT Response Services Between the City of Portage and County of Columbia
Motion by Boor to approve Resolution No. 19-1171, second by Mueller, MC 6-0
- 8) Upcoming Meeting Agenda Requests
None

- 9) Adjournment
President Kaschinske adjourned the meeting at 7:28 pm

Approved 2/11/2019

Respectfully Submitted,

A handwritten signature in cursive script that reads "Natalie Megow". The signature is written in black ink and is positioned above a horizontal line.

Natalie Megow
Clerk/Treasurer