



Meeting: **Village Board of Poynette**
Place: **106 S. Main Street; Board Room**
Date: **Monday, February 14, 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, Polzer, Stronach, Kaschinske, DeYoung and Burke
Board Absent: Mueller (excused)
Staff Present: Public Works Director Gorman, Police Chief Rogge, Village Engineer Anderson, Village Attorney Hughes, Administrator Malin and Clerk/Treasurer Megow
- 4) Administer Oath of Office to New Police Chief
Clerk/Treasurer Megow Administered the Oath of Office to the new Police Chief, Adam Rogge.
- 5) Public Comments
James E. DeYoung – 226 W Thomas Street
Mr. DeYoung expressed his concerns regarding the Thomas Street Improvement project. General Engineering is designing the proposed width to be 32 feet. Mr. DeYoung is concerned about his driveway entrance and the three pine trees that are along the street of his property.
- 6) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
No new information to report.
 - b) Chief of Police Report
Chief Rogge asked the Board what information they would like to see included in the Police Department's monthly report. Chief Rogge gave an update on the Community Service Program. Chief Rogge found out he cannot list any for profit businesses as an option for community services due to child labor laws.
 - c) Director of Public Works Report
No new information to report.
 - d) Park and Recreation Commission Chair Report
Parks Commission Chair Tomlinson reported on the ice rink activity.
 - e) Poynette/Dekorra Fire Commission Financial Statements and Report
 - f) Reports from Trustees
President Kaschinske reported on the February 9, 2022 Fire Commission meeting and handed out a summary from the meeting.
- 7) Minutes for the Village Board Meeting from January 24, 2022
Motion by Fiore to approve the Minutes for the Village Board Meeting from January 24, 2022, second by DeYoung, MC 6-0
- 8) Bank Statements through January 31, 2022, and Vouchers dated through February 10, 2022
Motion by DeYoung to approve the Bank Statements through January 31, 2022 and Vouchers dated through February 10, 2022, second by Polzer, MC 6-0
- 9) Open Session Business (Discussion and/or Possible Action)

- a) Preliminary Design for the Thomas/Cross Street Utility & Street Improvement Project
Village Engineer Kory Anderson and Ben Upward were in attendance to discuss the project. There is an LRIP grant in the amount of approximately \$13,000 that will be used for the project. Curb and gutter will be installed but sidewalks will not. Property assessments will be discussed at a future Village Board meeting. The board agreed on a date of March 14th for the informational meeting starting at 5:30 pm. The regular Village Board meeting will follow.

Mr. Anderson also reported on the WWTP Upgrades, South Street Lift Station and Pauquette Park Ball Field Lighting projects. Bid advertising will start soon.

- b) Lieutenant Position Vacancy
Chief Rogge explained to the Board that he would like to hire a patrol officer at this time versus a Lieutenant. He gave a few scenarios and cost savings by doing this. The Board gave their approval to hire a patrol officer.

- 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)(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 Kaschinske to go into Closed Session at 6:41 pm, second by Burke, MC 6-0

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

- a) West Ridge Subdivision

Motion by Kaschinske to go into Open Session at 6:48 pm, second by Burke, MC 6-0

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

- a) Any necessary discussion or action related to closed session items

Motion by Burke to approve the Letter of Intent between the Village of Poynette and Torque Companies, LLC as presented, second by Stronach, MC 6-0

- 12) Upcoming Meeting Agenda Requests

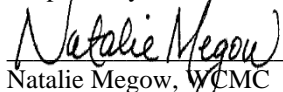
Trustee Burke announced he will be moving out of the Village. His last meeting will be March 28th.

- 13) Adjournment

President Kaschinske adjourned the meeting at 6:50 pm

Approved 2/28/2022

Respectfully Submitted,



Natalie Megow, WCMC
Clerk/Treasurer