



Meeting: Committee of the Whole
Place: 106 South Main Street
Date: Monday, February 25, 2019 @ 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: Burke, Kaschinske, Polzer, Mueller and Avery
Board Absent: Fiore and Boor
Staff Present: Public Works Director Gorman, Attorney Hughes, Administrator Shanks, Village Engineer Anderson and Clerk/Treasurer Megow
- 4) Minutes for the Committee of the Whole from January 28, 2019
Motion by Burke to approve the Minutes for the Committee of the Whole from January 28, 2019, second by Polzer, MC 5-0
- 5) Business (Discussion)
 - a) Water and Sewer Utility Ordinance Updates
Administrator Shanks explained there are five areas of change being made to the Water and Sewer Utility Ordinance. The Ordinance has been reviewed by staff, Ehlers and General Engineering. Attorney Hughes will now review the Ordinance draft and will bring back to the Board to approve at a later date.
- 6) Adjournment
President Kaschinske adjourned the meeting at 6:14 pm

Approved 3/25/2019

Respectfully Submitted,



Natalie Megow

Clerk/Treasurer