



**Meeting:** Village Board of Trustees  
**Place:** 106 South Main Street  
**Date:** Monday, February 25<sup>th</sup>, 2019  
Immediately following the Committee of the Whole  
**Webpage:** [www.poynette-wi.gov](http://www.poynette-wi.gov)

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## MINUTES

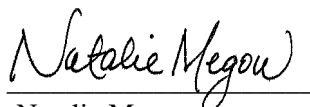
- 1) Call to Order  
President Kaschinske called the meeting to order at 6:15 pm
- 2) Roll Call  
Board Present: Burke, Kaschinske, Polzer, Mueller and Avery  
Board Absent: Fiore and Boor  
Staff Present: Public Works Director Gorman, Attorney Hughes, Administrator Shanks, Village Engineer Anderson and Clerk/Treasurer Megow
- 3) Public Comments  
None
- 4) Staff, Trustee, and Consultant Reports
  - a) Village Administrator's Report  
Administrator Shanks updated the Board on the PSC hearing. No one attended the hearing and there wasn't any feedback or comments from the public.
  - b) Library Director's Report
  - c) Trustee Reports  
President Kaschinske gave an update of the Plan Commission meeting from February 19, 2019. President Kaschinske also gave an update of the Fire Commission. The Fire Board discussed fire hydrant flags to help see the fire hydrants in the snow banks. Staff will research the number of hydrants and cost of the flags. The Fire Commission is looking to change the agreement with Poynette, Dekorra and Lowville. Currently the agreement reads that with any vehicle trade in, the money goes back to the municipalities. The Fire Commission would like to change the agreement so the funds would stay with the Fire Department and be put towards a better project.
- 5) Minutes for the Village Board meeting from February 11, 2019  
Motion by Avery to approve the Minutes for the Village Board meeting from February 11, 2019, second by Burke, MC 5-0
- 6) Vouchers dated thru February 21, 2019  
Motion by Avery to approve Vouchers dated thru February 21, 2019, second by Burke, MC 5-0
- 7) Open Session (Discussion and/or Possible Action)
  - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)  
None
  - b) Appoint Doug Avery to the Library Board  
President Kaschinske appointed Doug Avery to the Library Board

- c) Resolution No. 19-1175 Approve Combination Class A Fermented Malt Beverage & Intoxicating Liquor License for Piggly Wiggly  
Motion by Polzer to approve Resolution No. 19-1175, second by Avery, MC 5-0
- d) Ordinance 2019-564 An Ordinance Amending the Official Zoning Map for Parcels 527.01 and 529.01 from AT Agricultural Transition to INT Institutional  
Motion by Burke to approve Ordinance 2019-564, second by Polzer, MC 5-0
- e) West Mill Street Utility & Street Improvement Project
  - i) Resolution No. 19-1176 Awarding the West Mill Street Utility and Street Improvement Project Contract to A-1 Excavating, Inc. in the amount of \$599,430  
  
The bids all came in higher than expected. President Kaschinske explained that the Village has 60 days to approve the contract. The cost of the alley is \$15,000-\$20,000. The Board discussed different options to reduce the cost of the project.  
  
Motion by Burke to approve Resolution No. 19-1176 and direct the Village Engineer to remove the cost of the alley from the project, second by Avery, MC 5-0
  - ii) Discussion and possible action on determining option for Resolution No. 19-1172 Final Resolution on West Mill Street Special Assessments  
  
Motion by Avery to approve Resolution No. 19-1172 with the assessment at zero percent for 10 years not including the alley, second by Mueller, MC 4-1, Polzer opposed

- 8) Upcoming Meeting Agenda Requests  
Trustee Mueller – Sunset clause when creating a development in our community.
- 9) Adjournment  
President Kaschinske adjourned the meeting at 7:01 pm

Approved 3/11/2019

Respectfully Submitted,



Natalie Megow  
Clerk/Treasurer