

Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Tuesday, February 26th, 2018
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 7:20 pm.
- 2) Roll Call
Board Present: Burke, Kaschinske, Hutchinson and Mueller
Board Absent: Boor (prior excuse), Avery (prior excuse) and Fiore
Staff Present: Administrator Shanks, Village Attorney Hughes, Public Works Director Gorman and Clerk/Treasurer Megow
- 3) Public Comments
Troy Cross – N7563 Pine Ridge Circle, Portage, WI
Mr. Cross is running for Columbia County Circuit Court Judge, Branch 3 on the April 3rd Election.

Cliff Arthur – W10808 E. Harmony Drive, Lodi, WI
Mr. Arthur is running for Wisconsin State Assembly for the 42nd District.
- 4) Approval of Village Board Agenda
Motion by Burke to approve the February 26, 2018 Village Board Agenda, second by Mueller, MC 4-0.
- 5) Staff, Trustee, and Consultant Reports
 - a) Administrator's Memo – Meeting and Project Updates
Public Works Director Gorman stated that his employee Dylan Bahr has given notice. His last day will be March 5th. The job has been posted and will close March 13th. He also has an employee who will be having surgery on March 8th and will be out for 5-6 weeks.
 - b) Library Director's Report – News, Services, Programs, Meetings and Deposits/Expenses
Librarian Lindsey Ganz stated that the Librarian Aide position will close as of March 8th.
 - c) Trustee Reports
President Kaschinske gave a brief summary of the Plan Commission meeting last week.
- 6) Minutes for the Village Board meeting from February 12, 2018
Motion by Burke to approve the February 12, 2018 Village Board Meeting Minutes, second by Hutchinson, MC 4-0.
- 7) Vouchers dated thru February 22, 2018
Motion by Hutchinson to approve the Vouchers dated thru February 22, 2018, second by Burke, MC 4-0.

- 8) Business (Discussion and/or Possible Action)
- a) Resolution 18-1134: A resolution approving waiver of Title III Chapter 1.06(4)(C)(2) of the Village of Poynette Code of Ordinances for an Extraterritorial Certified Survey Map submitted by Sean Doherty

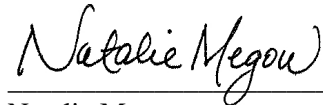
Motion by Burke to approve Resolution 18-1134, second by Hutchinson, MC 4-0.

- 9) Upcoming Meeting Agenda Requests
None

- 10) Adjournment
President Kaschinske adjourned the meeting at 7:34 pm.

Approved 3/12/2018

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer