



Meeting: **Committee of the Whole**  
Place: **106 S. Main St.**  
Date: **Monday, February 27, 2017 @ 6:00pm**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## MINUTES

1. Call to Order  
Village President Kaschinske called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance  
All rose to recite the Pledge of Allegiance.
3. Roll Call  
Members Present: Avery, Hutchinson, LaTour, Fiore (arrived at 6:07 p.m.), Van Schoyck-Teeter and Kaschinske  
Members Absent: Boor (gave prior notice)  
Staff Present: Deputy Administrator/Interim Clerk/Treasurer Megow, Attorney Hughes, Chief Fisher, and Public Works Director Gorman
4. Approval of Agenda  
Motion by Hutchinson, second by Avery to approve the Agenda for the February 27, 2017 Committee of the Whole meeting. Motion carried, (5-0).
5. Approval of the Minutes for the Committee of the Whole from January 23, 2017  
Motion by Avery, second by Hutchinson to approve the Minutes for the January 23, 2017 Committee of the Whole meeting. Motion carried, (5-0).
6. Old Business (Discussion)
  - a. Pearl/Hudson/Tomlinson - 2018 Construction Project Update  
President Kaschinske reminded the Board that we are waiting to hear about the grant for the Pearl/Hudson/Tomlinson Street project. The Village should know by August if they are awarded the grant. The project needs to be done in 2018 whether the grant is awarded or not.
7. New Business (Discussion)
  - a. Cemetery Update – Whitt Case  
Whitt Case presented the new software purchased by the Cemetery Association. Mr. Case explained that it is hard for the Association to budget. Some of this is due to the increase in cremation. The cost of a plot has been raised to \$400. The Association is also looking for more volunteers. They meet as needed which amounts to only a couple of times a year. Mr. Case stated that if the Association disbanded, the cemetery would be turned over to the Village to manage. He also mentioned that they may need to see if the Village could do some of the mowing and/or snow plowing in the future to help alleviate costs.
  - b. Clean Up Day  
Last year's Clean Up Day was a huge success. It was combined with the Police Department's Drug Take Back Day. Deputy Administrator Megow presented comments and suggestions based on last year's Clean Up day. Chief Fisher commented that this year's Drug Take Back Day is scheduled for Saturday, April 29<sup>th</sup>. All Trustees agreed that they should again be combined as one event at the Police Department parking lot. Trustee Hutchinson wondered if we should

contact the bank to see if they wanted to hire a Shred-It Truck for residents to bring their confidential documents to shred. In the past, the bank has done this on the same day as Clean Up Day. Deputy Administrator Megow will contact the bank.

Discussion of pricing for items: It was decided that Freon appliances, air conditioners and dehumidifiers would be increased from \$18 to \$20. Couches, recliners and mattresses would be charged \$5 as they take up large amounts of space in the dumpsters. All other prices will be the same as the previous year.

8. Adjournment

Motion by President Kaschinske to adjourn the meeting at 7:01 p.m.

Approved 3/27/2017

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  
Deputy Administrator/Interim Clerk/Treasurer