



**Meeting:** Village Board of Poynette  
**Place:** 106 South Main Street; Board Room  
**Date:** Monday, February 28, 2022  
Immediately following the Committee of the Whole  
**Webpage:** [www.poynette-wi.gov](http://www.poynette-wi.gov)

---

## MINUTES

- 1) Call to Order  
President Kaschinske called the meeting to order at 6:10 pm
- 2) Roll Call  
Board Present: Fiore, Mueller, Polzer, Stronach, Kaschinske, DeYoung and Burke  
Board Absent: None  
Staff Present: Library Director Bailey, Public Works Director Gorman, Police Chief Rogge, Attorney Hughes, Administrator Malin and Clerk/Treasurer Megow
- 3) Public Comments  
Krista Adams – N3063 Stebbins Road, Poynette, WI  
Ms. Adams is the owner of Whispering Pines Event Center LLC. She wanted the board to know the reasons for her alcohol license request and she feels they bring other business to the Village.
- 4) Reports from Village Staff, Committees, and Consultants
  - a) Village Administrator's Report  
Administrator Malin reported that there are two job application deadlines this week. The Patrol Officer applications are due Wednesday, and the Parks Director applications are due Friday.
  - b) Library Director's Report  
Library Director Bailey was in attendance to review her report. The annual report has been submitted to DPI. There has been an increase in activity at the library.
  - c) Trustee Reports  
Trustee DeYoung reported the library is incredibly busy.  
Trustee Mueller reached out to the DNR regarding the trout stream.  
President Kaschinske reported that Jose's Taco Truck would like to begin coming to town again.
- 5) Minutes for the Village Board meeting from February 14, 2022  
Motion by Fiore to approve the Minutes for the Village Board meeting from February 14, 2022, second by DeYoung, MC 7-0
- 6) Vouchers dated through February 24, 2022  
Motion by DeYoung to approve Vouchers dated through February 24, 2022, second by Polzer, MC 7-0
- 7) Open Session (Discussion and/or Possible Action)

- a) Resolution 22-1366 Granting Approval of Reserve “Class B” Liquor License for Whispering Pines Event Center, LLC – Applicant Krista Adams

Motion by Polzer to approve Resolution 22-1366, second by Stronach, MC 7-0

- 8) 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 6:24 pm, second by Burke, MC 7-0

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

- a) West Ridge Subdivision
- b) Jamieson Park Expansion Grant – Sportsman Club Acquisition
- c) Parcel 11172 – 295.A

Motion by Burke to go into Open Session at 7:17 pm, second by Polzer, MC 7-0

- 9) Open Session (Discussion and/or Possible Action)
  - a) Any necessary discussion or action related to closed session items  
None

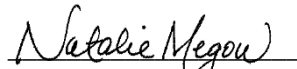
- 10) Upcoming Meeting Agenda Requests

President Kaschinske would like to work on obtaining another food truck in the village.

- 11) Adjournment  
President Kaschinske adjourned the meeting at 7:18 pm.

Approved 3/14/2022

Respectfully Submitted,



Natalie Megow, WCMC  
Clerk/Treasurer