



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, March 11, 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: Fiore, Burke, Boor, Kaschinske, Polzer and Mueller
Board Absent: Avery
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 4) Public Comments
Karl Green – Fall River, WI – Mr. Green is an attorney running for Municipal Court Judge on April 2, 2019. He gave a brief history of his credentials and background.
- 5) Staff, Trustee, and Consultant Reports
 - a) Administrator's Report
Administrator Shanks stated the water rates were approved by the PSC and will go into effect on April 1st. Residents will see the increase on their 2nd quarter billing. There are about 400 residents that will be back billed. Staff will include a letter with an explanation and offer a deferred payment plan to those that need it.
 - b) Park and Recreation Commission Chair Report
Trustee Boor stated he attended the Winter Movie in the Civic Hall on Friday, March 1st. He stated the new sound system sounded good.
 - c) Public Works Director Report
Trustee Boor asked where we were at with the road salt budget. Clerk/Treasurer Megow stated County is behind on billing and we have only paid for December thus far so it's hard to know. PW Director Gorman will see what he can find out and report back.
 - d) Police Chief Report
The Police Department has started patrolling again in Arlington as of March 1st. Chief Fisher stated the new officer, Nathan Wendel, will start March 18th.
 - e) Fire Commission Statements
 - f) Trustee Reports
None
- 6) Minutes for the Village Board meeting from February 25, 2019
Motion by Fiore to approve the Minutes for the Village Board meeting from February 25, 2019, second by Mueller, MC 6-0

- 7) Bank Statements thru February 28, 2019 and Vouchers dated through March 7, 2019
Motion by Boor to approve the Bank Statements thru February 28, 2019 and Vouchers dated through March 7, 2019, second by Polzer, MC 6-0
- 8) Open Session Business (Discussion and/or Possible Action)
- a) Extension of Brown's Services Towing, Plowing, and Lawncare LLC Vacant Land Offer to Purchase Closing, Conditional Use Permit and Building Permit Dates
Brown's Service is looking for an extension in order to meet requirements of the Village's ordinance requirements. The deadline to obtain a conditional use permit and building permit is set to expire March 20th. The Board agreed to the extension of three months. A draft will be drawn up and will be brought back to the March 25th Village Board meeting for action.
 - b) Spring Clean Up Day
The Board decided that all TV's and computer monitors will be charged \$10. Couches, chairs and mattresses will be charged \$10. All residents need to be able to dispose all their own belongings into the containers. Staff and board members should not be lifting items. Clerk/Treasurer Megow will post for a quorum as Chris Polzer is the only board member that cannot attend.
 - c) Facility Reservation Policy
The Board didn't have any additions or changes to the policy. Legal will now review the policy and it will be brought back to the Board for approval at a future meeting.
 - d) Downtown Parking and Signage
Trustee Fiore would like the no parking sign on Main Street moved in front of the stall that was removed in front of Frontier Bar. Trustee Fiore would also like to see a handicap stall on Main Street. Chief Fisher stated there are handicap stalls at the corner of Main Street and Washington Streets. He didn't feel there was a need for more. No action was taken by the Board.
- 9) Upcoming Meeting Agenda Requests
Trustee Burke – would like to see if we have any budget funds leftover from the Spring Clean-up Day and potentially give the funds to the Garden Club for plants on Main Street.
- 10) Adjournment
President Kaschinske adjourned the meeting at 6:53 pm.

Approved 3/25/2019

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer