



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street**
Date: **Monday, March 12, 2018 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

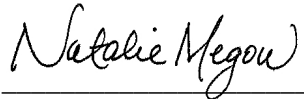
MINUTES

- 1) Call to Order
In absence of President Kaschinske, Trustee Hutchinson 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, Hutchinson, Mueller and Avery
Board Absent: Kaschinske
Staff Present: Village Attorney Hughes, Village Administrator Shanks, Public Works Director Gorman, Police Chief Fisher and Clerk/Treasurer Megow
- 4) Public Comments
None
- 5) Staff, Trustee, and Consultant Reports
 - a) Administrator's Report
 - b) Park and Recreation Commission Chair Report
 - c) Public Works Director Report
 - d) Police Chief Report
 - e) Fire District Statements
 - f) Trustee Reports
- 6) Minutes for the Village Board meeting from February 26, 2018
Motion by Burke to approve the Minutes for the February 26, 2018 Village Board meeting, second by Avery, MC 5-0-1. Boor abstained.
- 7) Bank Statements thru February 28, 2018 and Vouchers dated thru March 8, 2018
Motion by Avery to approve the February 28, 2018 bank statements and the March 8, 2018 vouchers, second by Burke, MC 6-0.
- 8) Business (Discussion and/or Possible Action)
 - a) Operator's License for License Year July 1, 2017 to June 30, 2018
 - i) Thomas J. Kopmeyer
Motion by Burke to approve an Operator's License for Thomas J. Kopmeyer, second by Mueller, MC 6-0.
 - b) Update on Cohen Property Home Located at Parcel #346.1
Attorney Hughes gave a brief update on the status. If we don't have an approved agreement by May 21st, the recommendation is to proceed with the hearing scheduled for June 5, 2018.
 - c) Police Department 2017 Annual Report
Chief Fisher handed out the 2017 Annual Reports and gave a brief overview. Calls for service are up 26.6%. Department morale is at an all-time high due to the changes that have been made. Chief Fisher encouraged the Board or any citizen to do a ride along.

- 9) Upcoming Meeting Agenda Requests
Mueller – Follow up and determine what the cost would be to implement more friendly street lighting. The Village only owns 5 street lights in the Village. Alliant Energy is replacing with LED lights as they are maintained.
- 10) Adjournment
Trustee Hutchinson adjourned the meeting at 6:21 pm.

Approved 3/26/2018

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer