



Meeting: **Village Board of Poynette**
Place: **106 S. Main Street; Board Room**
Date: **Monday, March 14, 2022 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 6 pm
- 2) Pledge of Allegiance
All rose for the Pledge of Allegiance
- 3) Roll Call
Board Present: Fiore, Stronach, Kaschinske, DeYoung and Burke
Board Absent: Polzer (excused) and Mueller
Staff Present: Library Director Bailey, Village Engineer Anderson, Public Works Director Gorman, Police Chief Rogge, Attorney Hughes, Administrator Malin and Clerk/Treasurer Megow
- 4) Public Comments
None
- 5) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
Administrator Malin stated the WI DOT has asked for some verbiage changes to the ATV ordinance. Staff will make the changes and bring this back to the next Village Board meeting for approval.
 - b) Chief of Police Report
Chief Rogge stated an offer was made to a patrol officer candidate, but the candidate turned down the job. The job has been reposted for another two weeks.
 - c) Director of Public Works Report
PW Gorman stated they have started cleaning up the old burn site on the County property.
 - d) Park and Recreation Commission Chair Report
Parks Chair, Davy Tomlinson, was in attendance. He stated they got a good start on the 5-year Parks Plan at the March 2nd Park's meeting.
 - e) Library Directors Report
Library Director Bailey was in attendance to go over her report and answer any questions. The board congratulated the library on the Governor's award that was received.
 - f) Poynette/Dekorra Fire Commission Financial Statements and Report
 - g) Village Engineer
Kory Anderson and Ben Upward from General Engineering were in attendance to talk about the Thomas/Cross Street project. Costs are higher and some materials have been difficult to obtain. Mr. Anderson stated the project completion date will most likely be pushed back to mid to late October. There are three alternate bids that the board can decide if they want to proceed on. The ballfield lighting bid opening is scheduled for Thursday, March 17th.
 - h) Reports from Trustees
- 6) Minutes for the Village Board Meeting from February 28, 2022
Motion by Burke to approve the Minutes for the Village Board Meeting from February 28, 2022, second by Stronach, MC 5-0
- 7) Bank Statements through February 28, 2022, and Vouchers dated through March 11, 2022

Motion by DeYoung to approve Bank Statements through February 28, 2022, and Vouchers dated through March 11, 2022, second by Burke, MC 5-0

8) Open Session Business (Discussion and/or Possible Action)

a) Resolution No. 22-1367 Special Event Permit for Jose's Restaurant Food Truck in Pauquette Park parking lot for seasonal use in 2022
Motion by Stronach to approve Resolution No. 22-1367, second by Burke, MC 5-0

b) Truck Auction Authorization
PW Director Gorman stated that there are issues with delivery and above normal prices on purchasing a new patrol truck. Mr. Gorman came upon a used truck that would fit our needs on an auction website. He would like to go inspect the truck. The board gave their blessing for Mr. Gorman to pursue the patrol truck up to a maximum of \$140,000.

9) 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 6:32 pm, second by Stronach, MC 5-0

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

a) Consideration of two competing offers for the purchase of 236 West Thomas Street, which is owned by the Village

Motion by Kaschinske to go into Open Session at 6:49 pm, second by Stronach, MC 5-0

10) Open Session (Discussion and/or Possible Action)

a) Any necessary discussion or action related to closed session items
None

11) Upcoming Meeting Agenda Requests

Stronach – Food Trucks

Kaschinske – Farmers Market

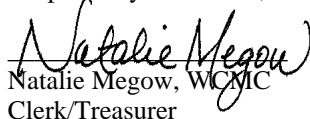
Burke – Would like to talk about waiving the fee for the food trucks if they show up at the Movie in the Parks Night

12) Adjournment

President Kaschinske adjourned the meeting at 6:50 pm

Approved 3/28/2022

Respectfully Submitted,


Natalie Megow, WCMC
Clerk/Treasurer