



**Meeting:** Committee of the Whole  
**Place:** 106 South Main Street  
**Date:** Monday, March 25, 2019 @ 6:00 pm  
**Webpage:** [www.poynette-wi.gov](http://www.poynette-wi.gov)

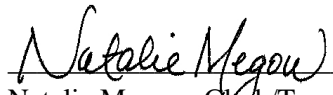
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## MINUTES

- 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, Mueller and Avery  
Board Absent: Polzer (Excused with Prior Notice)  
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 4) Minutes for the Committee of the Whole from February 25, 2019  
Motion by Fiore to approve the Minutes for the Committee of the Whole from February 25, 2019, second by Mueller, MC 6-0
- 5) Business (Discussion)
  - a) Presentation from Ehlers on 2019 General Obligation Note  
Brian Roemer from Ehlers was present to explain the process of the GO Note. The Board didn't have any questions or concerns.
  - b) Revenue from Spring Clean Up Day  
The Board decided to wait until we know how much revenue would be made before discussing what to do with the funds.
- 6) Adjournment  
President Kaschinske adjourned the meeting at 6:29 pm

Approved 4/22/2019

Respectfully Submitted,

  
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Natalie Megow, Clerk/Treasurer