



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, March 25th, 2019
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 6:29 pm.
- 2) Roll Call
Board Present: Fiore, Burke, Boor, Kaschinske, Mueller and Avery
Board Absent: Polzer
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 3) Public Comments
None
- 4) Staff, Trustee, and Consultant Reports
 - a) Village Administrator's Report
Board of Review Training is available on April 11th if any trustee would like to attend. Administrator Shanks stated the new elementary school site plan and conditional use permit was approved at the Plan Commission meeting on March 19, 2019.
 - b) Library Director's Report
 - c) Trustee Reports
Trustee Burke reported on the Plan Commission Meeting. President Kaschinske reported on the Fire Commission meeting. The Fire District is looking to make an amendment to the district agreement in regards to the sale of equipment. The EMS is moving in the right direction with many new recruits that are enrolled in classes.
- 5) Minutes for the Village Board meeting from March 11, 2019
Motion by Fiore to approve the Minutes for the Village Board meeting from March 11, 2019, second by Avery, MC 6-0
- 6) Vouchers dated through March 21, 2019
Motion by Boor to approve Vouchers dated thru March 21, 2019, second by Avery, MC 6-0
- 7) Open Session (Discussion and/or Possible Action)
 - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)
None
 - b) Resolution 19-1177 Resolution Providing for the Sale of \$1,180,000 General Obligation Promissory Notes, Series 2019A
Motion by Burke to approve Resolution 19-1177, second by Boor, MC 6-0

- c) Ordinance 2019-565 An Ordinance Amending and Renaming Title II Chapter 5 Utility – Water and Sewer to Title II Chapter 5 Utility – Water
Motion by Mueller to approve Ordinance 2019-565, second by Burke, MC 6-0
- d) Ordinance 2019-566 An Ordinance Creating Title II Chapter 6 Utility – Sewer
Motion by Burke to approve Ordinance 2019-566, second by Avery, MC 6-0
- e) Ordinance 2019-567 An Ordinance Amending Title VI Chapter 1.01 Deposit Schedule
Motion by Fiore to approve Ordinance 2019-567, second by Mueller, MC 6-0
- f) Resolution No. 19-1178 Adopting Changes to the Village of Poynette Fee Schedule
Motion by Boor to approve Resolution No. 19-1178, second by Burke, MC 6-0
- g) Resolution No. 19-1179 Establishing a Definition for Residential Equivalent Unit Connection
Motion by Burke to approve Resolution No. 19-1179, second by Mueller, MC 6-0
- h) Resolution No. 19-1180 Approving the Preliminary Plat and Final Plat of Nelson’s Pauquette Pines

There are three lots being created. Road improvements to Legacy Drive were waived until that road is necessary.

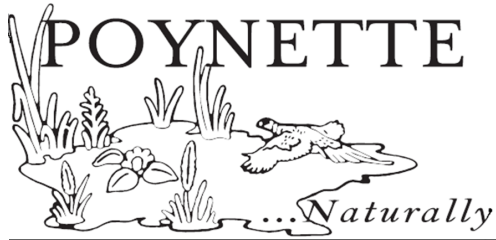
Motion by Burke to approve Resolution No. 19-1180, second by Avery, MC 6-0

- i) Resolution No. 19-1181 Approving the 2019 Combination Class A Fermented Malt Beverages and Intoxicating Liquor License and Agent for Lowelle’s Curd and Whey Cheese House
Motion by Fiore to approve Resolution No. 19-1181, second by Mueller, MC 6-0
 - j) Resolution No. 19-1182 Amendment No. 1 to WB-13 Vacant Land Offer to Purchase with Brown’s Services Towing, Plowing and Lawncare, LLC
Motion by Boor to approve Resolution No. 19-1182, second by Burke, MC 6-0
- 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 Boor to go into Closed Session at 7:02 pm

Roll Call Vote: Avery – Yes, Mueller – Yes, Fiore – Yes, Burke – Yes, Boor – Yes, and Kaschinske – Yes



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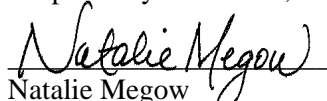
a) Consider offer to purchase letter for parcel 87

Motion by Boor to go into Open Session at 7:35 pm, second by Avery, MC 6-0

- 9) Upcoming Meeting Agenda Requests
Trustee Avery – Make a listing of all potential properties that could be for sale by the Village
Trustee Mueller – Look into obtaining the Sportsman Club
Trustee Fiore – Would like to slow down the traffic on Main Street
- 10) Adjournment
President Kaschinske adjourned the meeting at 7:40 pm.

Approved 4/8/2019

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer