



**Meeting:** Committee of the Whole  
**Place:** 106 South Main Street  
**Date:** Monday, March 26<sup>th</sup>, 2018 @ 6:00 pm  
**Webpage:** [www.poynette-wi.gov](http://www.poynette-wi.gov)

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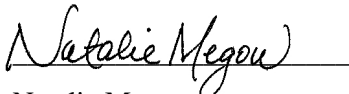
## MINUTES

1. Call to Order  
President Kaschinske called the meeting to order at 6 pm.
2. Pledge of Allegiance  
All rose for the Pledge of Allegiance
3. Roll Call  
Board Present: Fiore, Burke, Boor, Kaschinske, Hutchinson, Mueller and Avery  
Board Absent: None  
Staff Present: Administrator Shanks, Village Attorney Hughes, Police Chief Fisher, Public Works Director Gorman and Clerk/Treasurer Megow
4. Approval of the Minutes for the Committee of the Whole from February 26, 2018  
Motion by Fiore to approve the February 26, 2018 Committee of the Whole meeting minutes, second by Burke, MC 7-0.
5. Business (Discussion)
  - a. Presentation of Police Department Chaplain Program  
Chief Fisher gave an overview of the Chaplain Program. The Portage Police Department is the only other organization in the County that has this program. There are four Chaplains in the program. Chief Fisher introduced Pastor Dianne Vielhuber and Reverend Paul Strickert. Pastor Ryan Rouse and Reverend Christopher Amen are the other two with the program.
  - b. Continuing Discussion on Economic Development Initiatives  
Will Bredeson spoke regarding the 19.5 acres of property that he owns. Mr. Bredeson believes Poynette needs more residential homes. The cost of the infrastructure outweighs the value of the lots. He believes the Village would need to have some stake in cost in order to move forward. The property is currently zoned as commercial and the Comp Plan would need to be amended to accommodate the development as a residential area. The Board asked Mr. Bredeson to work with Administrator Shanks to put together a financial analysis of his plan. Administrator Shanks explained the process that needs to happen to amend the Comp Plan.
  - c. Proposal for Seasonal/Holiday Downtown Decorations  
President Kaschinske stated that she felt the Board should give a set dollar amount and let staff move forward. No further input from the Board.

- d. **Electronic Devices for Elected Officials Proposal**  
Trustee Boor questioned the pricing on the laptops quoted. He would like to see something a little less expensive. The Board directed Administrator Shanks to research a device for no more than \$400. Administrator Shanks would like to implement email addresses for all Trustees so that if someone were to leave office, the liability lies with the Village. No personal emails would be used for any Village business.
  - e. **Employee Compensation Policy and Performance Review Policy**  
Overall, the Board liked the policies and thought it was well done. Trustee Boor questioned looking at the market rate every year as being time consuming. Administrator Shanks explained the bonus process.
  - f. **Ordinance 18-552: Amending Title III Chapter 2 By Revising the Land Uses Allowed in Zoning Districts, Adjusting Sign Regulations, Revising Landscaping Requirements, Reflecting Law Changes and Making Other Minor Changes**  
No further input from the Board.
  - g. **Resolution 18-1136: Resolution to Adopt the Parks and Open Space Plan (2018-2022) of the Village of Poynette, Wisconsin**  
Trustee Boor questioned where the sensitive properties and areas for Parks space are defined and identified in the plan. Administrator Shanks explained that those areas are identified on our zoning maps.
6. **Adjournment**  
President Kaschinske adjourned the meeting at 7:08 pm.

Approved 4/23/2018

Respectfully Submitted,



Natalie Megow  
Clerk/Treasurer