



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, March 26th, 2018
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 7:12 pm.
- 2) 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
- 3) Public Comments
None
- 4) Staff, Trustee, and Consultant Reports
 - a) Administrator's Memo – Meeting and Project Updates
Chief Fisher reported that the new squad is on the road. Belco donated some of the graphics and equipment for the squad. Chief Fisher is looking at a tabletop exercise for Emergency Management in October.
Library Director's Report – News, Services, Programs, Meetings and Deposits/Expenses Report was not included in the Board Packet.
 - b) Trustee Reports
President Kaschinske gave a brief update from the Plan Commission meeting.
Trustee Fiore stated that library circulation is up 20% since the first of the year.
Trustee Mueller would like Public Works Director to research Focus on Energy options to save money on street lights.
- 5) Minutes for the Village Board meeting from March 12, 2018
Motion by Fiore to approve the March 12, 2018 Village Board Meeting Minutes, second by Boor, MC 7-0.
- 6) Vouchers dated thru March 22, 2018
Motion by Hutchinson to approve the Vouchers dated thru March 22, 2018, second by Boor, MC 7-0.
- 7) Business (Discussion and/or Possible Action)
 - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)

Motion by Kaschinske to order the holiday downtown decorations as presented not to exceed \$3,000, second by Boor, MC 7-0.

Motion by Kaschinske to adopt the Employee Compensation Policy and Performance Review Policy, second by Fiore, MC 7-0.

Motion by Kaschinske to approve Ordinance 18-552: Amending Title III Chapter 2 By Revising the Land Uses Allowed in Zoning Districts, second by Hutchinson, MC 7-0.

Motion by Hutchinson to approve Resolution 18-1136: Resolution to adopt the Parks and Open Space Plan, second by Burke, MC 7-0.

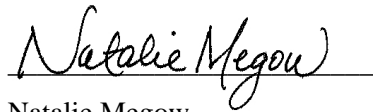
- b) Resolution No. 18-1135: A Resolution Proclaiming April Fair Housing Month in the Village of Poynette

Motion by Boor to approve Resolution No. 18-1135, second by Fiore, MC 7-0.

- 8) Upcoming Meeting Agenda Requests
Trustee Mueller – Focus on Energy follow up
Trustee Fiore – Would like to have Police Department research the cost to have Epi Pens or some form of treatment of an anaphylaxis in the squad cars.
Trustee Burke – Would like to find out if the Village Board would be supportive of the school referendum and publicly make a statement as a Board. Village Attorney Hughes will research if it is possible.
- 9) Adjournment
President Kaschinske adjourned the meeting at 7:43 pm.

Approved 4/9/2018

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer