



**Meeting:** Committee of the Whole  
**Place:** 106 South Main Street; Board Room  
**Date:** Monday, March 28, 2022 @ 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, Mueller, Stronach, Kaschinske, DeYoung and Burke  
Board Absent: Polzer (excused)  
Staff Present: Village Engineer Anderson, Public Works Director Gorman, Police Chief Rogge, Attorney Hughes, Administrator Malin and Clerk/Treasurer Megow
- 4) Recognition of Jerry Burke's Service to the Community  
President Kaschinske and the Board thanked Jerry Burke for his years of service to the Village with a plaque and proclamation of appreciation.
- 5) Minutes for the Committee of the Whole from February 28, 2022  
Motion by Burke to approve Minutes for the Committee of the Whole from February 28, 2022, second by DeYoung, MC 6-0
- 6) Business (Discussion)
  - a) Food Trucks  
The Board made the decision to suspend the fees for Food Trucks for the 2022 season. The Board will revisit the fees at the beginning of 2023.
  - b) WWTP & South Street Lift Station Bids  
Village Engineer Anderson was in attendance to explain the bids on the two projects that were advertised. The bids came in higher than what was originally budgeted. Mr. Anderson stated that most likely these projects will be done in late Fall or early 2023. He recommended locking in the bids and moving forward on both projects. The board agreed to move forward. This will be brought to the next Village Board meeting for contract approval.
  - c) Vactor Truck Purchase  
Public Works Gorman explained that the purchase of the Vactor truck, the garage door work and the sale of the jetter trailer all fall under the budgeted cost. The Board decided to move forward. There is an agenda item to approve the proposal at the Village Board meeting tonight.
- 7) Adjournment

President Kaschinske adjourned the meeting at 6:48 pm

Approved 4/25/2022

Respectfully Submitted,

A handwritten signature in cursive script that reads "Natalie Megow".

Natalie Megow, WCMC  
Clerk/Treasurer