



Meeting: Village Board of Poynette
Place: 106 South Main Street; Board Room
Date: Monday, March 28, 2022
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 6:49 pm
- 2) Roll Call
Board Present: Fiore, Mueller, Stronach, Kaschinske, DeYoung and Burke
Board Absent: Polzer (excused)
Staff Present: Public Works Director Gorman, Police Chief Rogge, Attorney Hughes, Administrator Malin and Clerk/Treasurer Megow
- 3) Public Comments
None
- 4) Reports from Village Staff, Committees, and Consultants
 - a) Village Administrator's Report
Administrator Malin stated we interviewed five candidates for the Parks and Rec Director position. He is in the process of securing the #1 candidate. Mr. Malin also let the Board know he closed on his lot to build a house in the Village.
 - b) Trustee Reports
None
- 5) Minutes for the Village Board meeting from March 14, 2022
Motion by Fiore to approve the Minutes for the Village Board meeting from March 14, 2022, second by Burke, MC 6-0
- 6) Vouchers dated through March 24, 2022
Motion by DeYoung to approve Vouchers dated through March 24, 2022, second by Stronach, MC 6-0
- 7) Open Session (Discussion and/or Possible Action)
 - a) Ordinance 2022-599 Designating All-Terrain Vehicle and Utility Terrain Vehicle Routes, Regulating the Operation of All Terrain and Utility Terrain Vehicles, and Repealing Ordinance 2021 – 597

Motion by Kaschinske to approve Ordinance 2022-599, second by Stronach, MC 6-0
 - b) Motion to purchase Vactor Truck and sell Sewer Jetter

Motion by Burke to purchase Vactor Truck and sell Sewer Jetter, second by DeYoung, MC 5-1, Mueller - No

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 Kaschinske to go into Closed Session at 6:57 pm, second by Stronach, MC 6-0

Roll Call Vote: Fiore – Yes, Mueller – Yes, Stronach – Yes, Kaschinske – Yes, DeYoung – Yes and Burke – Yes

a) Consideration of Sale Offer for Parcel 11172 – 295.A

b) Consideration of Purchase Offer for 236 West Thomas Street

Motion by Kaschinske to go into Open Session at 7:19 pm, second by Stronach, MC 6-0

9) Open Session (Discussion and/or Possible Action)

a) Any necessary discussion or action related to closed session items

Motion by Burke to accept the offer for the purchase on 236 West Thomas Street for \$32,000, second by Stronach, MC 5-0-1, DeYoung Abstain

10) Upcoming Meeting Agenda Requests

Trustee Burke would like to see solar panels on the roof of Village Hall.

Trustee Mueller would like to review commission/committee members pay.

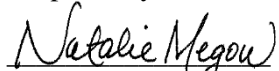
President Kaschinske would like to talk about the Farmer's Market.

11) Adjournment

President Kaschinske adjourned the meeting at 7:21 pm

Approved 4/11/2022

Respectfully Submitted,



Natalie Megow, WCMC
Clerk/Treasurer