



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Tuesday, March 31, 2020 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

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: Mueller, Boor, Kaschinske, Polzer, Stronach and Burke
Board Phone In: Fiore
Board Absent: None
Staff Present: Public Works Director Gorman, Attorney Hughes, Engineer Anderson and Clerk/Treasurer Megow
Staff Phone In: Village Engineer Anderson
- 4) Public Comments
Kim Sopha – 419 Sopha Court, Poynette, WI
Mr. Sopha let the board know they are not in the position financially and physically health wise to do the subdivision. The assessment would be an additional deterrent to marketing the subdivision. Their goal is to find a realtor with experience in selling an entire subdivision in order to get this property listed for sale.

Brenda Sopha – 419 Sopha Court, Poynette, WI
Ms. Sopha relinquished her time to Mr. Sopha
- 5) Minutes for the Village Board meeting from March 9, 2020
Motion by Burke to approve the Minutes for the Village Board meeting from March 9, 2020, second by Polzer, MC 7-0
- 6) Open Session Business (Discussion and/or Possible Action)
 - a) Scope of Special Assessments for Park Street Extension

President Kaschinske gave a history of the economic development plan the village has taken over the past few years. Park Street was always on top of the list. This project was put in the 2020 budget to move forward. It was brought up that the process needs to be changed so the assessment is decided earlier in the project plan. The board was in agreement that the road is needed for future growth of housing.

Motion by Burke not to assess the cost of the Park Street Extension to any land owners, second by Polzer

Roll Call Vote: Boor – Yes, Polzer – Yes, Stronach – Yes, Kaschinske – Yes, Burke – Yes, Fiore – Yes, MC 6-0-1, Mueller - Abstain

- b) Resolution No. 20-1251 Declaration of Emergency in the Village of Poynette
Motion by Burke to approve Resolution No. 20-1251, second by Polzer, MC 7-0

- c) Spring Clean Up Day
Clerk Megow explained that the Fall Drug Take Back Day is tentatively scheduled for October 24th and staff was looking to move the Spring Clean Up Day to coincide with it in the Fall due to the virus. The board decided to cancel the April 25th date. There was discussion of having two events, one in late spring and one in fall. The board decided to wait to set a date.

Motion by Burke to cancel the Spring Clean Up Day for April 25, 2020, second by Kaschinske, MC 7-0

- 7) Adjournment
President Kaschinske adjourned the meeting at 6:58 pm.

Approved 4/13/2020

Respectfully Submitted,



Natalie Megow, WCMC
Clerk/Treasurer