

Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, April 8, 2019 @ 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: Fiore, Burke, Boor, Kaschinske, Polzer and Mueller
Board Absent: Avery
Staff Present: Public Works Director Gorman, Attorney Hughes, Village Engineer Anderson, Administrator Shanks and Clerk/Treasurer Megow
- 4) Public Comments
None
- 5) Staff, Trustee, and Consultant Reports
 - a) Administrator's Report
1st quarter utility bills went out the first week of April. They included the new sewer and refuse rates. We are no longer using the old postcard format. The PSC requires more information on the bills so they are now printed on an 8 ½ X 11 piece of paper to accommodate everything. The new water rates went into effect April 1st and residents will see the changes on their 2nd quarter bills.
 - b) Park and Recreation Commission Chair Report
The April meeting was cancelled.
 - c) Public Works Director Report
Public Works Director Gorman stated that Columbia County Solid Waste will no longer take the bagged brush and leaves. Mr. Gorman is working with Advanced Disposal but they have stated they will not take the plastic bags. The bags must be compostable. The Public Works department will have to empty the bags that were already collected and empty them into the dumpsters. We will have to educate the residents to use the compostable bags and hopefully by July or August everyone will be on board. A future compost site was discussed.
 - d) Police Chief Report
Police Chief Fisher was absent and is attending training this week.
 - e) Fire Commission Statements
 - f) Trustee Reports
- 6) Minutes for the Village Board meeting from March 25, 2019
Motion by Boor to approve the Minutes for the Village Board meeting from March 25, 2019, second by Burke, MC 6-0
- 7) Bank Statements thru March 31, 2019 and Vouchers dated through April 4, 2019
Motion by Boor to approve the Bank Statements thru March 31, 2019 and Vouchers dated through April 4, 2019, second by Burke, MC 6-0
- 8) Open Session Business (Discussion and/or Possible Action)

- a) Operator's License for License Year July 1, 2018 to June 30, 2019
 - i) Chad Riemer
Motion by Burke to approve an Operator's License for Chad Riemer, second by Polzer, MC 6-0
 - ii) Mark Kittle
Motion by Burke to approve an Operator's License for Mark Kittle, second by Polzer, MC 6-0

- b) Resolution No. 19-1183 Authorizing the Issuance and Sale of \$1,180,000 General Obligation Promissory Notes, Series 2019A

Brian Roemer from Ehlers was present and updated the Board on the sale of the GO Note. There were 5 bidders and the low bid was awarded to BOK Financial Securities, Inc., Milwaukee, WI at a rate of 2.4036%. We can expect the funds to be distributed on April 25, 2019. The difference of issuance expenses came in lower than expected. These additional funds can be used for the debt service payments should the capital projects be higher than expected.

Motion by Boor to approve Resolution No. 19-1183, second by Burke, MC 6-0

- c) Resolution No. 19-1184 Water and Sewer Utility Fund Advance Repayment Schedules for 2018 Infrastructure Projects

Motion by Boor to approve Resolution No. 19-1184, second by Mueller, MC 6-0

- d) Resolution No. 19-1185 A Resolution Designating Official Depositories

Motion by Boor to approve Resolution No. 19-1185, second by Polzer, MC 6-0

- e) Direction on Disposal of 2005 F250 Water Utility Truck and Used Ice Rink Liner
Public Works Director Gorman would like to advertise the items and see what we can get. Mr. Gorman felt the Village has lost out on funds thru sealed bids in the past. The Board approved putting the items on the auction site with established minimum bids.

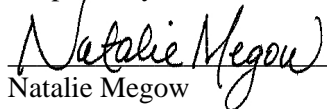
- f) Preliminary Plan for Village Sidewalk Improvements
Village Engineer Kory Anderson was present to explain the preliminary sidewalk improvements plan. The Board discussed all the options. The Board agreed that the Colby and Seward Street sidewalks (marked in blue on the map) should be done. The Board needs to discuss the North Street sidewalk further but would like to put it into the capital budget for 2020. Village Engineer Anderson will check into any grants that may be available.

- 9) Upcoming Meeting Agenda Requests
Trustee Fiore – would like to talk about the speed of traffic on Main Street.
President Kaschinske – would like to talk about a bully ordinance which would support the school's bully program. Ms. Kaschinske would also like to talk about LED lighting in all municipal buildings.

- 10) Adjournment
President Kaschinske adjourned the meeting at 7:14 pm.

Approved 4/22/2019

Respectfully Submitted,


Natalie Megow
Clerk/Treasurer