



Meeting: **Village Board of Trustees**  
Place: **106 S. Main Street**  
Date: **Monday, April 9, 2018 @ 6:00 pm**  
Webpage: **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: Burke, Boor, Kaschinske, Hutchinson, Mueller, Avery  
Board Absent: Fiore  
Staff Present: Public Works Director Gorman, Police Chief Fisher, Village Attorney Hughes, Administrator Shanks, Clerk/Treasurer Megow
- 4) Public Comments  
Joel Lord – W7981 Teeter Road, Poynette, WI  
Mr. Lord has significant concerns about the property that Will Bredeson wants to develop into a subdivision. His biggest concern is damage to the Hinkson Creek watershed and the environmental impact to the surrounding ecosystem.
- 5) Staff, Trustee, and Consultant Reports
  - a) Administrator's Report  
Attorney Hughes gave an update on the razing of the Cohen house. There has been progress but we still have a court hearing on June 5<sup>th</sup>. Chief Fisher stated the house has been broken into and is not safe for anyone to be inside.  
The May CoW meeting falls on Memorial Day. The Board was in favor of moving it to the next day, Tuesday, May 29<sup>th</sup>.
  - b) Park and Recreation Commission Chair Report
  - c) Public Works Director Report  
Max Ripp has been hired to fill the Public Works Laborer position. He will start Monday, April 16<sup>th</sup>.
  - d) Police Chief Report  
Belco donated over \$2,000 in items for the new squad. Chief Fisher gave the Board a copy of the Arlington Annual Police Report.
  - e) Fire District Statements
  - f) Library Director's Report (March)
  - g) Trustee Reports
- 6) Minutes for the Village Board meeting from March 26, 2018  
Motion by Burke to approve the Village Board Meeting Minutes from March 26, 2018, second by Mueller, MC 6-0.
- 7) Bank Statements thru March 31, 2018 and Vouchers dated thru April 5, 2018  
Motion by Hutchinson to approve the Bank Statements thru March 31, 2018 and the Vouchers dated thru April 5, 2018, second by Boor, MC 6-0.

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

- a) Operator's License for License Year July 1, 2017 to June 30, 2018
  - i) Tyler S. Doherty  
Motion by Hutchinson to approve an Operator's License for Tyler S. Doherty, second by Mueller, MC 6-0.
  - ii) Teresa B. Sherer  
Motion by Mueller to approve an Operator's License for Teresa B. Sherer, second by Burke, MC 6-0.
  
- b) Resolution 18-1137: Resolution for Outdoor Recreation Grant Applications  
Motion by Hutchinson to approve the revised Resolution 18-1137 as presented with the changes and additions, second by Burke, MC 6-0.
  
- c) Set Employee Performance Evaluation Criteria for 2018  
Administrator Shanks provided his recommendation for performance evaluation criteria for 2018.  
Motion by Burke to approve the performance evaluation criteria recommended by Administrator Shanks, second by Boor, MC 6-0.

9) 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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

*And*

*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.*

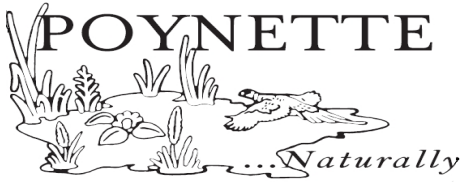
Motion by Burke to go into Closed Session, second by Avery

Roll Call Vote: Avery-Yes, Mueller-Yes, Hutchinson-Yes, Burke-Yes, Boor-Yes, and Kaschinske-Yes

- a) Consider Compensation for Public Works staff during recent absences
- b) Consider Senkowski offer letter for parcel 529.04

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

President Kaschinske called the Open Session Meeting to order at 7:17 pm.



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

Motion by Hutchinson to give the Public Works Director a bonus of \$750 for his exemplary service during a time of short employees, second by Avery, MC 5-1. Boor - No

11) Upcoming Meeting Agenda Requests

12) Adjournment  
President Kaschinske adjourned the meeting at 7:19 pm.

Approved 4/23/2018

Respectfully Submitted,

  
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Natalie Megow

Clerk/Treasurer