



Meeting: **Village Board of Poynette**
Place: **106 S. Main Street; Board Room**
Date: **Monday, April 11, 2022 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 6 pm.
- 2) Pledge of Allegiance
All rose for the Pledge of Allegiance
- 3) Roll Call
Board Present: Fiore, Polzer, Stronach, Kaschinske and DeYoung
Board Absent: Mueller (excused)
Staff Present: Village Engineer Anderson, Public Works Director Gorman, Police Chief Rogge, Attorney Hughes, Administrator Malin and Clerk/Treasurer Megow
- 4) Public Comments
James DeYoung – 226 W Thomas Street
Mr. DeYoung would like to request a retaining wall be installed in front of his home with the construction of West Thomas Street project.
- 5) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
Administrator Malin stated the board will discuss the board vacancy at the next Village Board meeting. President Kaschinske clarified that while the County has approved ATV routes, the WI DOT has not approved all the state routes. Chief Rogge stated that it will be at least the end of May before the routes are opened.
 - b) Chief of Police Report
Chief Rogge will be swearing in a new police officer, Cody Jepson, on Wednesday. April 23rd will be Coffee with a Cop at the Owl's Nest.
 - c) Director of Public Works Report
PW Director Gorman stated the Public Works department has been installing new water meters.
 - d) Park and Recreation Commission Chair Report
Chair Davy Tomlinson was in attendance. The Commission toured the parks at the last meeting.
 - e) Poynette/Dekorra Fire Commission Financial Statements and Report
There will be a Fire Commission meeting this Wednesday, April 13th at 6:30 pm.
 - f) Reports from Trustees
President Kaschinske reported on the Plan Commission meeting from April 5th. The Owl's Nest Conditional Use Permit was approved. Trustee Polzer talked about legislation called "The Streatery Program" that Madison has recently passed. This allows restaurants to utilize outside space for eating. President Kaschinske thanked Trustees Stronach and Fiore for their service to the board.
- 6) Minutes for the Village Board Meeting from March 28, 2022

Motion by Stronach to approve the Minutes for the Village Board Meeting from March 28, 2022, second by DeYoung, MC 5-0

- 7) Bank Statements through March 31, 2022, and Vouchers dated through April 8, 2022
Motion by Fiore to approve Bank Statements through March 31, 2022 and Vouchers dated through April 8, 2022, second by Stronach, MC 5-0

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

- a) 2022 Thomas/Cross Street Project
i) Engineer's Report and Bid Review
ii) Resolution No. 22-1368 Awarding the 2022 Thomas/Cross Street Project to LMS Construction, Inc. in the amount of \$561,271.95

Village Engineer Anderson was in attendance to answer questions of the board. We received two bids and we came in under budget. PCV water main was bid as an alternate. This ended up being less expensive and it will be easier to obtain the product. The project will start mid to late Summer (July) and be wrapped up in October.

Motion by Stronach to approve Resolution No. 22-1368, second by Fiore, MC 5-0

- b) 2022 WWTP Project
i) Engineer's Report and Bid Review
ii) Resolution No. 22-1369 Awarding the 2022 WWTP Project to MZ Construction, Inc. in the amount of \$675,000.00

Village Engineer Anderson stated there is equipment involved that may be delayed for delivery. The Village did not qualify for the principal forgiveness funding but could possibly get a loan thru the Clean Water Fund. Ehlers will be guiding the Village on the best debt instrument to use.

Motion by Polzer to approve Resolution No. 22-1369, second by Stronach MC 5-0

- c) 2022 South Street Lift Project
i) Engineer's Report and Bid Review
ii) Resolution No. 22-1370 Awarding the 2022 South Street Lift Project to Allen Steele Company in the amount of \$392,160.00

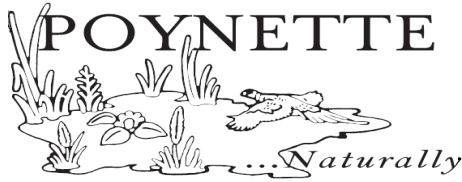
Village Engineer Anderson stated they won't start the project until all equipment has been received. The entire project will take about a week or two.

Motion by DeYoung to approve Resolution No. 22-1370, second by Polzer, MC 5-0

- 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)(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 6:31 pm, second by Stronach, MC 5-0



Meeting: **Village Board of Poynette**
Place: **106 S. Main Street; Board Room**
Date: **Monday, April 11, 2022 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

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

a) County Parcel

Motion by Kaschinske to go into Open Session at 6:35 pm, second by Polzer, MC 5-0

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

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

11) Upcoming Meeting Agenda Requests

President Kaschinske would like the board to tour the Village together on a Monday night and look for good things in the Village. President Kaschinske would like Attorney Hughes to give a presentation to the board on housekeeping items such as open public records, ethics, conflicts by legal, etc.

12) Adjournment

President Kaschinske adjourned the meeting at 6:38 pm

Approved 4/25/2022

Respectfully Submitted,

Natalie Megow, WCMC
Clerk/Treasurer