



Meeting: Committee of the Whole
Place: 106 South Main Street
Date: Monday, April 22, 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 Stronach
Board Absent: Avery
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 4) Minutes for the Committee of the Whole from March 25, 2019
Trustee Polzer would like to add "absent with notice" to his name on the March 25, 2019 meeting minutes. Motion by Burke to approve the Minutes for the Committee of the Whole from March 25, 2019, second by Boor, MC 6-0
- 5) Business (Discussion)
 - a) Auditing Services for Future Years
The Board all agreed to move forward with Johnson Block.
 - b) Assessment Services for Future Years
The Board all agreed to move forward with Accurate Assessors.
 - c) Main Street Traffic Controls
Trustee Fiore would like to see the radar trailer put on Main Street. Chief Fisher will make sure the trailer gets set up on Main Street.
 - d) No Parking on 200 Block of Seward Street
Chief Fisher explained that there have been cars or trucks parked on the curve which makes it difficult for people to see and obstructs the view. He would like to see that curve painted yellow and have no parking signs put up. Administrator Shanks will need to update the ordinance and have legal review it for future Board approval.
 - e) Parking Violation Fees
The Police Department has been having issues with people not paying the tickets. The tickets have been \$10 for at least 20 years. Chief Fisher is hoping by raising the tickets, it will help with getting people to comply. The goal is compliance. It will also help with snowplowing in the winter. He anticipates November 2020 would be the start of the new fees if approved. Trustee Fiore was against raising the fees with the remainder of the Board in favor of raising them. Administrator Shanks will need to update the ordinance and have legal review it for future Board approval.

- f) **Bullying Ordinance**
President Kaschinske brought this item to the Board. Chief Fisher explained there aren't many municipalities that have a bullying ordinance. He stated many things fall under disorderly conduct. Trustee Burke would like to see how other communities are using a bullying ordinance. The Board agreed that more research needs to be done and asked Administrator Shanks and Chief Fisher to bring back more information to the Board.
 - g) **Yard Waste Program: Brush and Bag Collection and Burn Site Policies**
Columbia County Solid Waste no longer takes the bag collection. Advanced Disposal will only take it if it's in compostable bags. Public Works Director Gorman is researching options but the short-term solution is that people need to use compostable bags. Public Works is looking for compliance by the August 5, 2019 brush and bagged leaf curbside pick-up. This item is on the Village Board agenda for action.
 - h) **Village Hall Lights Project**
The Board would like to see some funds in the 2020 Budget for the project.
 - i) **Review Village-Owned Property**
Trustee Avery requested this item be placed on the agenda but was absent. The Board tabled this item until Mr. Avery is present.
 - j) **Columbia County Sportsman League Properties Located Adjacent to County HWY CS**
Administrator Shanks stated this is in our Parks and Open Space Plan for the future. It is also in the capital plan. The question will be how to finance it when the time comes.
 - k) **Privilege in Right of Way Request from Scott Adams near 101 Bethel Drive**
President Kaschinske explained there has always been a sign where he is requesting to put it in the past. Attorney Hughes suggested the Board talk about vacating the right-of-way. Mr. Gorman reminded the Board there are utilities that run along the east side of the roadway. The Board directed Administrator Shanks to draw up a document for Mr. Adams and move forward.
 - l) **2020 Budget Schedule**
Administrator Shanks explained the budget follows the same schedule as in previous years. The Board agreed with the schedule provided.
- 7) **Adjournment**
President Kaschinske adjourned the meeting at 6:48 pm.

Approved 5/28/2019

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer