



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, April 22nd, 2019
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 6:48 pm.
- 2) 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
- 3) Public Comments
Steve Mueller – 805 McMillan Road
Mr. Mueller would like the Board to research buying the Sportsman Club property as access to Jamieson Park to complete the trail.
- 4) Staff, Trustee, and Consultant Reports
 - a) Village Administrator's Report
Administrator Shanks informed the Board of a revaluation of the Village. Letters will be going out next week to those residents who will have changes to their assessment. Staff will post a quorum for Saturday, April 27th Clean Up Days.
 - b) Library Director's Report
 - c) Trustee Reports
Trustee Burke gave a Plan Commission report on the 4/16/2019 meeting.
- 5) Minutes for the Village Board meeting from April 8, 2019
Motion by Burke to approve the Minutes for the Village Board meeting from April 8, 2019, second by Boor, MC 6-0
- 6) Vouchers dated through April 18, 2019
Motion by Burke to approve Vouchers dated through April 18, 2019, second by Polzer, MC 6-0
- 7) Open Session (Discussion and/or Possible Action)
 - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)
None
 - b) Board, Commission and Committee Appointments by the Village President
President Kaschinske appointed the following:
Parks & Recreation Commission: Davy Tomlinson and Jay Maier
Planning Commission: Steve Mueller, Lynn Hanson, Jerry Burke and Diana Kaschinske
Library Board: Doug Avery
Police Disciplinary Committee: Michael McFadden
Ethics Board: Dave Tessmer
Fire Commission: Diana Kaschinske

Columbia County Economic Development Corporation: Jeff Clark
Board of Review: Diana Kaschinske, Judianne Stronach, Doug Avery, Jerry Burke and
Chris Polzer

- c) Resolution No. 19-1186 Resolution for Outdoor Recreation Grant Applications
Motion by Polzer to approve Resolution No. 19-1186, second by Fiore, MC 6-0
 - d) Resolution No. 19-1187 Amending the Yard Waste Program Brush and Bag Collection
Policy and Burn Site Policy
Motion by Fiore to approve Resolution No. 19-1187, second by Boor, MC 6-0
 - e) Resolution No. 19-1188 Adopting Changes to the Village of Poynette Fee Schedule
Motion by Burke to approve Resolution No. 19-1188, second by Polzer, MC 6-0
 - f) Operator's License for License Year July 1, 2018 to June 30, 2019
 - i) Alexis Gray
Motion by Boor to approve an Operator's License for Alexis Gray, second by Stronach,
MC 6-0
- 8) Upcoming Meeting Agenda Requests
Trustee Burke would like to review the ordinances on barking dogs, parking cars on turf areas
and board attendance by board members.
- 9) Adjournment
President Kaschinske adjourned the meeting at 7:08 pm.

Approved 5/13/2019

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer