



Meeting: **Committee of the Whole**
Place: **106 S. Main Street**
Date: **Monday, April 23, 2018 @ 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, Kaschinske, Mueller and Avery
Board Absent: Boor
Staff Present: Public Works Director Gorman, Police Chief Fisher, Village Attorney Hughes, Administrator Shanks, Clerk/Treasurer Megow
- 4) Public Listening Session
None
- 5) Presentation from Village Attorney on Open Meetings, Open Records and Ethics
- 6) Approval of the Minutes for the Committee of the Whole from March 26, 2018
Motion by Burke to approve the March 26, 2018 Committee of the Whole, second by Avery, MC 5-0.
- 7) Business (Discussion)
 - a) Financial Analysis of Infrastructure Improvements for Bredeson Proposal
Trustee Mueller is concerned about setting a precedence. Will other developers expect the Village to do the same for them? President Kaschinske is not comfortable using taxpayer money without public input. A listening session with the public could be done. Will Bredeson introduced Jim Hartung with JJB Development. Mr. Hartung described his development background and gave some examples of some successful stories. Mr. Hartung gave a specific example of Waupun and encouraged the Board to contact their Administrator. Mr. Bredeson and Mr. Hartung both believe the public input session would not be productive. The Board directed Mr. Shanks to contact Waupun.
 - b) Review Solid Waste/Recycling Contract Proposals
Advanced Disposal came in with the lowest bid. There is familiarity with Columbia County Solid Waste. Pelliteri gave a 10-year contract which the Board was not interested in that long of a contract. The Board decided to table it at this time to the next Village Board meeting.
 - c) Electronic Devices for Elected Officials and Revised Policy
The devices presented were acceptable. The Board directed Mr. Hughes to review the policy once approved at the Village Board meeting.
 - d) Discuss Analysis of Police Department Purchasing/Carrying Epi-Pen

The EMS Director, Carrie Maier, advised the Police Department not to carry Epi-Pens. After some discussion, the Board agreed. The Board would like the Police Department to look into carrying Narcan only to administer to our police officers if needed.

e) Discuss Vacant Trustee Position

The Board would like to advertise with a deadline of May 10, 2018. Interviews would be performed at the next Village Board meeting.

f) Presentation of 2019 Budget Schedule

The Board agreed with the timeline of the 2019 Budget Schedule as presented.

8) Adjournment

President Kaschinske adjourned the meeting at 7:24 pm.

Approved 5/29/2018

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer