



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street**
Date: **Monday, April 23, 2018**
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 7:30 pm.
- 2) 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
- 3) Public Comments
None
- 4) Staff, Trustee, and Consultant Reports
 - a) Administrator's Memo – Meeting and Project Updates
Trustees, Mueller, Fiore and Kaschinske will be helping with Spring Clean Up Day. Both street projects will be starting May 21st and will run thru August. Construction schedules were mailed to residents affected by the schedule today. Max Ripp started with Public Works and is doing a great job. Public Works Director Gorman is working with Alliant on street lights in the Village. Park bathrooms will be opened soon. Public Works has been waiting for the average temperature to be above freezing. It's been a cold Spring.
 - b) Library Director's Report – News, Services, Programs, Meetings and Deposits/Expenses
 - c) Trustee Reports
Trustees Burke and Kaschinske stated there has been great discussion at the Plan Commission on the economic development in the Village.
- 5) Minutes for the Village Board meeting from April 9, 2018
Motion by Burke to approve the Village Board Meeting Minutes from April 9, 2018, second by Avery, MC 5-0.
- 6) Vouchers dated thru April 19, 2018
Motion by Avery to approve the Vouchers dated thru April 19, 2018, second by Burke, MC 5-0.
- 7) Open Session (Discussion and/or Possible Action)
 - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)

CoW Item 7(c) - Electronic Devices for Elected Officials and Revised Policy
Motion by Burke to approve the Electronics Devices for Elected Officials and Revised Policy, second by Fiore, MC 5-0.

- 8) 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 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 at 7:45 pm, second by Mueller.

Roll Call Vote: Fiore-Yes, Burke-Yes, Kaschinske-Yes, Mueller-Yes and Avery-Yes.

- a) Consider Senkowski offer for Village-owned parcel 529.04

Motion by Fiore to go into Open Session, second by Avery, MC 5-0.

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

President Kaschinske called the Open Session Meeting to order at 8:07 pm.

- a) Any necessary discussion or action related to closed session items
No action taken

- 10) Upcoming Meeting Agenda Requests
President Kaschinske – Review Splash Pad hours
Trustee Mueller – Would like to discuss the Village buying porta potties instead of renting them
- 11) Adjournment
President Kaschinske adjourned the meeting at 8:12 pm.

Approved 5/14/2018

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer