



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, April 24, 2017 @ 6:00pm**
Webpage: **www.poynette-wi.gov**

MINUTES

1. Call to Order
President Kaschinske called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance
All rose and recited the Pledge of allegiance.
3. Roll Call
Board Present: Fiore, Mueller, Boor, Kaschinske, Burke, Hutchinson and Avery
Staff Present: Public Works Director Gorman, Police Chief Fisher and Deputy Clerk/Deputy Treasurer Kilen.
4. Approval of Agenda
Motion by Fiore to approve the April 24, 2017 Committee of the Whole Agenda, second by Boor.
Motion carried, (7-0).
5. Approval of the Minutes for the Committee of the Whole from March 27, 2017
Motion by Avery to approve the Minutes for the Committee of the Whole from March 27, 2017, second by Hutchinson. Motion carried, (7-0).
6. Old Business (Discussion)
 - a. None
7. New Business (Discussion)
 - a. Cemetery Association Representative
Trustee Avery stated he would like to see representation on the Cemetery Association. President Kaschinske stated she would like to hold off until Attorney Hughes is present to discuss further.
No action at this time.
8. Adjournment
President Kaschinske adjourned the meeting at 6:04 p.m.

Approved 5/22/2017

Respectfully Submitted,

Susan Kilen
Deputy Clerk/Deputy Treasurer