



Meeting: Committee of the Whole
Place: 106 South Main Street; Board Room
Date: Monday, April 25, 2022 @ 6:00 pm
Webpage: www.poynette-wi.gov

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 6:08 pm
- 2) Pledge of Allegiance
All rose for the Pledge of Allegiance
- 3) Roll Call
Board Present: Seas (arrived at 6:10), Mueller, Stronach, Przybyl, Kaschinske, DeYoung and Polzer
Board Absent: None
Staff Present: Library Director Bailey, Parks Director O'Reilly, Public Works Director Gorman, Police Chief Rogge, Village Attorney Hughes, Administrator Malin and Clerk/Treasurer Megow
- 4) Minutes for the Committee of the Whole from March 28, 2022
Motion by Stronach to approve Minutes for the Committee of the Whole from March 28, 2022, second by DeYoung, MC 6-0
- 5) Letter of Intent Update – Randy Alexander
Mr. Alexander was in attendance. He gave some background information on himself and stated he likes to work on local community projects. He is interested in Poynette because he lives nearby. He has been studying the Westridge Subdivision to see how he can help get that area developed.
- 6) Business (Discussion)
 - a) Welcome to Local Govt: Open Records, Open Meetings, High Performing Local Govt.
Attorney Hughes gave a presentation on Local Government in respect to open meetings and open records. Administrator Malin presented on High Performing Local Government.
 - b) Low-Speed Vehicles / Golf Carts
Attorney Hughes provided an ordinance draft to the board. Administrator Malin stated staff has concerns and doesn't feel comfortable with Low-Speed Vehicles and Golf Carts crossing highways due to the hesitation when accelerating and taking off. Trustee Seas stated his hometown just implemented Low-Speed Vehicles and Golf Carts. He will research and bring back some information to the board. The board directed staff to research further and bring back more information.
 - c) Commission / Committee Pay Increase
The board would like to revisit the commission pay at budget time. The board also discussed a recognition event for those who serve on the commissions.

- 7) Adjournment
President Kaschinske adjourned the meeting at 7:14 pm

Approved 5/23/2022

Respectfully Submitted,

A handwritten signature in cursive script that reads "Natalie Megow". The signature is written in black ink and is positioned above a horizontal line.

Natalie Megow, WCMC
Clerk/Treasurer