



**Meeting:** Village Board of Poynette  
**Place:** 106 South Main Street; Board Room  
**Date:** Monday, April 25, 2022  
Immediately following the Committee of the Whole  
**Webpage:** [www.poynette-wi.gov](http://www.poynette-wi.gov)

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## MINUTES

- 1) Call to Order  
President Kaschinske called the meeting to order at 7:15 pm
- 2) Roll Call  
Board Present: Seas, 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, Attorney Hughes, Administrator Malin and Clerk/Treasurer Megow
- 3) Public Comments  
None
- 4) Reports from Village Staff, Committees, and Consultants
  - a) Village Administrator's Report  
Administrator Malin reminded the Board about the Spring Clean Up Day on Saturday, April 30<sup>th</sup>. Mr. Malin introduced Shamus O'Reilly, the Village's new Park & Rec/Community Director. Trustee Mueller brought up No Mow May and would like to discuss it at the next meeting. Trustee Polzer asked the board to review Davy Tomlinson's Parks report regarding the baseball lights bids.
  - b) Library Director's Report  
Library Director Bailey was in attendance to introduce herself to the new trustees and answer any questions of the board. Trustee DeYoung reported the library had a large attendance this past Saturday for their book club author.
  - c) Poynette/Dekorrra Fire Dept Annual Report and Social Fund Statements
  - d) Trustee Reports  
President Kaschinske reported on the Fire Commission meeting and the Business After 5 event that took place at the bank.
- 5) Minutes for the Village Board meeting from April 11, 2022  
Motion by DeYoung to approve Minutes for the Village Board meeting from April 11, 2022, second by Mueller, MC 7-0
- 6) Minutes for the Special Village Board meeting from April 20, 2022  
Motion by Stronach to approve Minutes for the Special Village Board Meeting from April 20, 2022, second by Mueller, MC 7-0
- 7) Vouchers dated through April 21, 2022  
Motion by DeYoung to approve Vouchers dated through April 21, 2022, second by Polzer, MC 7-0
- 8) Open Session (Discussion and/or Possible Action)

- a) Appointment of Committees and Boards  
President Kaschinske appointed the following positions:  
Public Safety – Renae Przybyl  
Planning, Development, Tourism – Justin Seas  
Parks Commission – Judainne Stronach  
Police Union Negotiations – Renae Przybyl and Judainne Stronach  
2022 Board of Review – Judainne Stronach  
Parks Commission – Judianne Stronach, Davy Tomlinson and Kevin Digman  
Planning Commission – Justin Seas, Tim Pahman and Johanne Morales  
Police Disciplinary Committee – Michael McFadden  
Ethics Board – Joanne DeYoung, Dave Tessmer, Carie Myers as Alternate 1 and Chris Varner as Alternate 2  
Board of Appeals – Andy Ross as Alternate 1

- 9) 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)(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 Kaschinske to go into Closed Session at 7:31 pm, second by Stronach, MC 7-0

Roll Call Vote: Seas – Yes, Mueller – Yes, Stronach – Yes, Przybyl – Yes, Kaschinske – Yes, DeYoung – Yes and Polzer – Yes

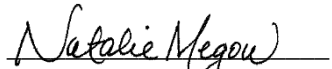
- a) Sportsman Property  
b) Village Property Adjacent to Iron Works  
c) West Ridge Subdivision  
d) County Property

Motion by Stronach to go into Open Session at 8:12 pm, second by Polzer, MC 7-0

- 10) Open Session (Discussion and/or Possible Action)  
a) Any necessary discussion or action related to closed session items  
None
- 11) Upcoming Meeting Agenda Requests  
None
- 12) Adjournment  
President Kaschinske adjourned the meeting at 8:15 pm

Approved 5/9/2022

Respectfully Submitted,



Natalie Megow, WCMC  
Clerk/Treasurer