

Meeting: Committee of the Whole
Place: 106 South Main Street
Date: Monday, April 27, 2020 @ 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, Mueller, Boor, Kaschinske, Polzer, Stronach and Burke
Board Absent: None
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes and Clerk/Treasurer Megow
- 4) Minutes for the Committee of the Whole from February 24, 2020
Motion by Stronach to approve the Minutes for the Committee of the Whole from February 24, 2020, second by Fiore, MC 7-0
- 5) Business (Discussion)
 - a) Review 2021 Budget Schedule
The board agreed that the schedule provided was what has been followed in the past and they didn't feel it needed to be changed.
 - b) Liquor License and Operator License Fees
Trustee Fiore would like to adopt an ordinance modifying alcohol beverage licensing renewal fees staying within the maximum and minimum that is specified by law for the license year 7/1/2020 thru 6/30/2021. The board directed staff to amend the fees down to the minimums or waive the fees where possible on all the license renewals. Any new licenses issued after 7/1/2020 will be charged per the existing fee schedule.
 - c) Electric Golf Carts in the Village
President Kaschinske would like to include gas golf carts as well as electric. Chief Fisher stated the Village would need to get permission from the County as North Street, Main Street and South Street are all county roads. There is also the issue of crossing Hwy 51 as that is a state highway. Attorney Hughes stated there will be a cost to cross Hwy 51 with specific signage needed. The board directed staff to research what is needed to cross Hwy 51 and get permission from the County.
 - d) Dog Park – Charging to use for upkeep
President Kaschinske rescinded the agenda item. She felt this should go to the Parks Commission to discuss first.

e) Junk Ordinance

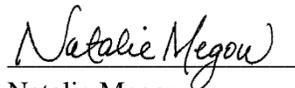
Chief Fisher explained the abatement process of the ordinance was revised back in 2017. The Police Department's goal is to work towards compliance rather than issuing citations. If there are any issues, residents should contact the Police Department to handle it.

6) Adjournment

President Kaschinske adjourned the meeting at 6:43 pm

Approved 5/26/2020

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
Clerk/Treasurer