



Meeting: **Village Board of Poynette**
Place: **106 S. Main Street; Board Room**
Date: **Monday, May 9, 2022 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 6 pm
- 2) Pledge of Allegiance
All rose for the Pledge of Allegiance
- 3) Roll Call
Board Present: Mueller, Przybyl, Seas, Kaschinske, Stronach and Polzer
Board Absent: DeYoung
Staff Present: Police Chief Rogge, Public Works Director Gorman, Village Engineer Anderson, Attorney Hughes, Administrator Malin and Clerk/Treasurer Megow
- 4) Public Comments
James DeYoung - 226 W Thomas Street
Mr. DeYoung asked for several items during the W Thomas Street construction. He would like the entrance to his driveway squared up to his garage, a retaining wall and a new lateral in from the street to his house prior to the retaining wall being constructed. President Kaschinske and Village Engineer Anderson clarified that the retaining wall and entrance to his driveway could be done but the lateral would be at his own expense as he can contract with LMS Construction directly.

Shawntel Sandstrom – The Green Stem – 1030 Sopha Ct
Ms. Sandstrom asked the board for some consideration on the alcohol license fees for the renewal period of July 1, 2021 to June 30 2022.
- 5) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
Administrator Malin stated he and Parks Director O'Reilly met with Farmer's Market Coordinator Pat Niglis to discuss different ways to improve the market and perhaps add a day. Ms. Niglis is going to talk to her vendors for feedback. Mr. Malin informed the board that State Archaeologist James Skibo (PhD) and Amy Rosebrough (PhD) toured the woods of Jamieson Park with him and two other residents. They found no evidence of burial grounds.
 - b) Chief of Police Report
Chief Rogge introduced Officer Cody Jepson who was sworn in on April 13th. Chief Rogge explained the new intoximeter that was installed at the PD. Chief Rogge handed out the 2021 Annual Police report to the board members. The PD will be receiving a \$500 grant from Drug Take Back Day for reporting the pounds of drugs taken in. The PD will also be receiving a \$7,000 state grant. Chief Rogge would like to purchase a drone with those funds. Trustee Mueller asked about the solar speed radar lights. Staff will research and report back.
 - c) Director of Public Works Report

Trustee Mueller would like to know how many more Galaxy water meters are left to be installed. Trustee Mueller would like to know why the Alliant streetlight bill hasn't gone down. He thought all the lights had been changed out to LED. Trustee Polzer gave a shout out to the staff for the Clean Up Day on Saturday, April 30th.

- d) Park and Recreation Commission Chair Report
 - e) Poynette/Dekorrra Fire Commission Financial Statements and Report
 - f) Reports from Trustees
None
- 6) Minutes for the Village Board Meeting from April 25, 2022
Motion by Stronach to approve Minutes for the Village Board Meeting from April 25, 2022, Second by Polzer, MC 6-0
- 7) Bank Statements through April 30, 2022, and Vouchers dated through May 5, 2022
Motion by Mueller to approve Bank Statements through April 30, 2022 and Vouchers dated through May 5, 2022, second by Stronach, MC 6-0
- 8) Open Session Business (Discussion and/or Possible Action)
- a) Resolution 22-1371: Preliminary Resolution Declaring Intent to Exercise Special Assessment for Sanitary Sewer Laterals and Curb & Gutter Improvements as part of the 2022 Thomas/Cross Street Improvement Project

The board decided to move forward and stay consistent with what has been done in the past. The board set June 13th at 5:30 pm for the Public Meeting for Assessment.

Motion by Mueller to approve Resolution 22-1371, second by Stronach, MC 6-0
 - b) Resolution 22-1372: Granting a Special Event Permit and Temporary Class B Fermented Malt Beverage and Wine License to Poynette-Dekorrra Fire Department for Pork in the Park in Pauquette Park on August 20, 2022

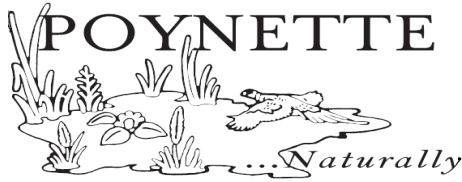
Motion by Polzer to approve Resolution 22-1372, second by Stronach, MC 6-0
 - c) Resolution 22-1373: Authorizing Acceptance of DNR Grant to Expand Jamieson Park

Motion by Mueller to approve Resolution 22-1373, second by Seas, MC 6-0
 - d) DPW Dump/Plow Truck and Leaf Vacuum Purchases

Administrator Malin explained that the truck was over budget but the leaf vacuum was under budget and the net result was under budget.

Motion by Stronach to authorize the purchase of the DPW Dump/Plow Truck and Leaf Vacuum, second by Mueller, MC 6-0
 - e) Resolution 22-1374: Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

Administrator Malin explained the resolution allows the Village to reimburse ourselves for debt incurred from capital projects and equipment.



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Motion by Mueller to approve Resolution 22-1374, second by Seas, MC 6-0

- 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 Stronach to go into Closed Session at 6:40 pm, second by Polzer, MC 6-0

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

- a) West Ridge Subdivision - Deliberate whether to release, and the possible terms of the release, of the Village's right of first refusal for the West Ridge Subdivision with Hickory Woods Development Company, Inc. because bargaining reasons require a closed session.
- b) 236 West Thomas Property – Consideration of amendment to offer to purchase Village property.

Motion by Polzer to go into Open Session at 7:25 pm, second by Stronach, MC 6-0

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

- a) Any necessary discussion or action related to closed session items

Motion by Polzer to approve the amendment to offer to Purchase for the 236 West Thomas Property, second by Stronach, MC 6-0

Motion by Polzer to terminate the Right of First Refusal for the West Ridge Subdivision, second by Przybyl, MC 6-0

- 11) Upcoming Meeting Agenda Requests
President Kaschinske would like to talk about the liquor license fees.
Trustee Mueller would like to know how many Galaxy water meters have been installed and would like staff to research the Alliant bills for the street lights.

- 12) Adjournment
President Kaschinske adjourned the meeting at 7:27 pm

Approved 5/23/2022

Respectfully Submitted,

Natalie Megow, WCMC
Clerk/Treasurer