



Meeting: Village Board of Poynette
Place: 106 South Main Street; Board Room
Date: Monday, May 23, 2022
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 7:44 pm
- 2) Roll Call
Board Present: Mueller, Przybyl, Seas, Kaschinske, DeYoung and Polzer
Board Absent: Stronach (excused)
Staff Present: Library Director Bailey, 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
Nothing to add.
 - b) Library Director's Report
Library Director Bailey was in attendance. Director Bailey has set up a table at the Farmer's Market. Trustee DeYoung added that part of the reason Ms. Bailey is at the Farmer's Market is due to the library grant for the launch pads which she is demonstrating. Ms. DeYoung also noted that cash donations to the library are up and the collections policy was updated per SCLS guidelines.
 - c) Poynette/Dekorrra Fire Dept Annual Report and Social Fund Statements
 - d) Trustee Reports
President Kaschinske reported on the Board of Review. President Kaschinske would like to perform an audit with Accurate Assessment.
- 5) Minutes for the Village Board meeting from May 9, 2022
Motion by Mueller to approve the Minutes for the Village Board meeting from May 9, 2022, second by Seas, MC 6-0
- 6) Vouchers dated through May 19, 2022
Motion by Polzer to approve Vouchers dated through May 19, 2022, second by DeYoung, MC 6-0
- 7) Open Session (Discussion and/or Possible Action)
 - a) Resolution 2022-1375 Authorizing Execution of Contract with Pieper Electric For Paquette Park Lighting Project in the Amount of \$340,282.00
Motion by Polzer to approve Resolution 2022-1375, second by Deyoung, MC 6-0
 - b) Ordinance 2022-600 Amending Text of Zoning Ordinance to Authorize Conditional Use Extensions by Zoning Administrator

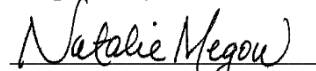
Motion by Polzer to approve Ordinance 2022-600, second by Seas, MC 6-0

- c) Ordinance 2022- 601 Amending Text of Zoning Ordinance to Add Certain Residential Uses to the Industrial Zoning Classification as Conditional Uses
Motion by Polzer to approve Ordinance 2022-601, second by Seas, MC 6-0

- 8) Upcoming Meeting Agenda Requests
Trustee DeYoung would like to look at signage within the Village.
Trustee Mueller would like to look at food trucks for the Village.
- 9) Adjournment
President Kaschinske adjourned the meeting at 7:54 pm

Approved 6/13/2022

Respectfully Submitted,



Natalie Megow, WCMC
Clerk/Treasurer