



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Tuesday, May 28, 2019
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 7:01 pm.
- 2) Roll Call
Board Present: Boor, Kaschinske, Polzer, Stronach and Avery
Board Absent: Fiore (prior excuse), Burke (prior excuse)
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 3) Public Comments
None
- 4) Staff, Trustee, and Consultant Reports
 - a) Village Administrator's Report
Administrator Shanks stated the West Mill Street construction project will begin on June 3rd. Village Attorney Hughes provided an Ethics & Conflicts of Interest – FAQ in the board packet for the Trustees review.
 - b) Library Director's Report
 - c) Trustee Reports
President Kaschinske gave a Plan Commission and Fire District update.
- 5) Minutes for the Village Board meeting from May 13, 2019
Motion by Avery to approve Minutes for the Village Board meeting from May 13, 2019, second by Boor, MC 5-0
- 6) Vouchers dated through May 23, 2019
Motion by Boor to approve Vouchers dated through May 23, 2019, second by Polzer, MC 5-0
- 7) Open Session (Discussion and/or Possible Action)
 - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)
None
 - b) Ordinance No. 2019-568 An Ordinance Creating Title V Chapter 5.03(1)(j) and (k) related to a No Parking Zone on West Seward Street

Motion by Polzer to approve Ordinance No. 2019-568, second by Avery, MC 5-0
 - c) Ordinance No. 2019-569 An Ordinance Amending Title VI Chapter 1.01 Deposit Schedule

Motion by Polzer to approve Ordinance No. 2019-569, second by Boor, MC 5-0

- d) Resolution No. 19-1193 Privilege in the Right of Way Granted to Park Place Rentals, LLC for Bethel Drive

Motion by Stronach to approve Resolution No. 19-1193, second by Avery, MC 5-0

- e) Resolution No. 19-1194 Amendment Two to Restated Fire and Emergency Protection Agreement for the Poynette-Dekorrra Fire Protection District

Motion by Stronach to approve Resolution No. 19-1194, second by Polzer, MC 5-0

- 8) 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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

And

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 Boor to go into Closed Session at 7:15 pm

Roll Call Vote: Avery – Yes; Stronach – Yes, Polzer – Yes, Kaschinske – Yes and Boor – Yes

- a) Consider offer to purchase letter for parcel 87
- b) Annual Performance Review for Village Administrator

Motion by Kaschinske to go into Open Session at 8:08 pm, second by Boor, MC 5-0

- 9) Open Session (Discussion and/or Possible Action)
 - a) Any necessary discussion or action related to closed session items
None

- 10) Upcoming Meeting Agenda Requests
None

- 11) Adjournment
President Kaschinske adjourned the meeting at 8:12 pm

Approved 6/10/2019

Respectfully Submitted,



Clerk/Treasurer