

Meeting: Committee of the Whole
Place: 106 South Main Street
Date: Tuesday, May 29th, 2018 @ 6:00 pm
Webpage: www.poynette-wi.gov

MINUTES

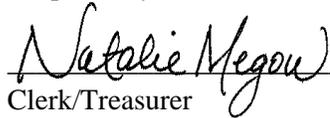
- 1) Call to Order
President Kaschinske called the meeting to order at 6:00 pm.
- 2) Pledge of Allegiance
All rose for the Pledge of Allegiance
- 3) Roll Call
Board Present: Fiore, Polzer, Kaschinske, Boor (arrived at 6:04 pm), Mueller and Avery
Board Absent: Burke
Staff Present: Public Works Director Gorman, Police Chief Fisher, Administrator Shanks, Clerk/Treasurer Megow and Attorney Hughes
- 4) Public Comments
Sallie Spees – 207 Hillpoint Ct
Mrs. Spees would like the Board to consider 55 and older housing in the Village. There are no smaller units available in the Village for people looking to downsize.
Bob & Linda Redelings – 540 Bluebird Circle
Mr. Redelings is President of Woodland Ridge Housing Association. The group met and are looking to put an entrance sign as you come into Bluebird Circle. The sign was originally slated to be put on Lot 1 but the group would like the Village Board to consider relocating the sign to the end of the outlot. Mr. Redelings handed out a drawing of the sign and a map of where they would like to place the sign. Mr. Redelings also submitted a petition for the record signed by all residents of Bluebird Circle. The petition requests the maintenance of residences at 374 South Street and 420 South Street.
- 5) Approval of the Minutes for the Committee of the Whole from April 23, 2018
Motion by Fiore to approve the Minutes for the Committee of the Whole from April 23, 2018, second by Mueller, MC 6-0
- 6) Business (Discussion)
 - a. Review Financial Analysis of Infrastructure Improvements for Bredeson Proposal
Mr. Bredeson answered questions by the Board regarding his proposed subdivision along Highway 51. Administrator Shanks explained that the land is currently zoned Ag Transitional but the future land use map is zoned Commercial. The Board consensus is to take baby steps forward. Administrator Shanks will put together a proposal for a developer's agreement.

- b. Environmental Study for County Property
The Board would like to put it in the 2019 budget and have Administrator Shanks reach out to the County to see if they will share with the cost.
- c. Review Refuse Utility Ordinance
The current ordinance reads that every property/parcel is to be assessed for the refuse fee each quarter. The Board directed Administrator Shanks to rewrite the ordinance to accommodate the undeveloped parcels.
- d. Update on Raze Order for Parcel 346.1
Mr. Cohen's attorney presented a new proposal for the removal of the house down to the foundation and retaining walls in the basement. He would like to build a utility building for storage. Attorney Hughes proposed that we go forward with the hearing. If the Judge goes in our favor, it would give the Village an opportunity to raze the house but also negotiate with Mr. Cohen. The Board was in favor of moving forward with the hearing.
- e. Analysis of Village Street Lights
After completing an audit of all the street lights in the Village, there are 8 street lights at the Mobile Park that the Village pays for that is considered private property. The Board decided that Alliant should meter the lights and bill the Mobile Home Park.
- f. Administrator Annual Review Process
The Board agreed to change the Administrator's review process to early June or July. All other staff will be reviewed in August.

7) Adjournment
President Kaschinske adjourned the meeting at 7:28 pm.

Approved 6/25/2018

Respectfully Submitted,


Clerk/Treasurer