



Meeting: **Village Board of Trustees**  
Place: **106 S. Main Street; Board Room**  
Date: **Monday, June 10, 2019 @ 6:00 pm**  
Webpage: **www.poynette-wi.gov**

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## 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, Burke, Boor, Kaschinske, Polzer, and Avery  
Board Absent: Stronach (prior excuse)  
Staff Present: Public Works Director Gorman, Police Chief Fisher, Village Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 4) Public Comments  
Lindsey Ganz – Library Director  
Ms. Ganz handed out the 2019 Summer Library program brochure and explained some of the events. There will be a bookmobile going to Arlington again this Summer. Ms. Ganz also explained that they hired a summer intern for a once a month story time on Saturdays thru December.
- 5) Staff, Trustee, and Consultant Reports
  - a) Administrator's Report  
Administrator Shanks reminded everyone that Board of Review is Tuesday, June 18<sup>th</sup> from 4 – 6 pm.
  - b) Park and Recreation Commission Chair Report  
Trustee Polzer reported that the Movie in the Park on June 7<sup>th</sup> was well attended. The next Movie in the Park will be on Friday, July 5<sup>th</sup>. Trustee Polzer explained the reallocation of the \$13,000 in the Park's Capital funds from a t-ball field to a new project to replace dugouts and backstops at Pauquette Park.
  - c) Public Works Director Report  
PW Director Gorman stated that A-1 was scheduled to start on the West Mill Street project today but they did not come. Village Engineer, Kory Anderson, is on vacation this week so there wasn't any communication.
  - d) Police Chief Report  
Chief Fisher introduced our newest officer, Nathan Wendel, to the Board. Both the Poynette and Arlington Bike Rodeos were well attended. President Kaschinske and Trustee Polzer recognized Chief Fisher's graduation from WI Law Enforcement Command College on Friday, June 7<sup>th</sup>.
  - e) Fire Commission Statements
  - f) Trustee Reports
- 6) Minutes for the Village Board meeting from May 28, 2019  
Motion by Boor to approve the Minutes for the Village Board meeting from May 28, 2019, second by Fiore, MC 6-0
- 7) Bank Statements thru May 31, 2019 and Vouchers dated through June 6, 2019  
Motion by Burke to approve the Bank Statements thru May 31, 2019 and Vouchers dated through June 6, 2019, second by Polzer, MC 6-0
- 8) Open Session Business (Discussion and/or Possible Action)

- a) Resolution No. 19-1195 A Resolution Approving the 2018 Compliance Maintenance Annual Report for the Poynette Wastewater Utility

Motion by Boor to approve Resolution No. 19-1195, second by Avery, MC 6-0

- b) Resolution No. 19-1196 A Resolution Approving the 2019-2020 Fermented Malt Beverages and Intoxicating Liquor Licenses and Agents

Motion by Avery to approve Resolution No. 19-1196, second by Polzer, MC 5-0, Fiore abstained.

- c) Resolution No. 19-1197 Operator's Licenses for License Year July 1, 2019 through June 30, 2020

Motion by Boor to approve Resolution No. 19-1197, second by Polzer, MC 5-0, Fiore abstained.

- d) Resolution No. 19-1198 Granting a Special Event Permit to Harmony and Frontier Bars for the Street Dance on July 27, 2019

Motion by Burke to approve Resolution No. 19-1198, second by Avery, MC 6-0

- e) Resolution No. 19-1199 Approving the Location, Design and Improvements for a Dog Park in Jamieson Park

Motion by Avery to approve Resolution No. 19-1199, second by Polzer, 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 Boor to go into Closed Session at 6:31 pm, second by Polzer

Roll Call Vote: Fiore – Yes, Burke – Yes, Boor – Yes, Kaschinske – Yes, Polzer – Yes and Avery – Yes

- a) Consider offer to purchase letter for parcel 87

Motion by Boor to go into Open Session at 6:38 pm, second by Burke, MC 6-0

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

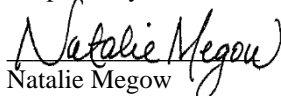
- a) Any necessary discussion or action related to closed session items  
None

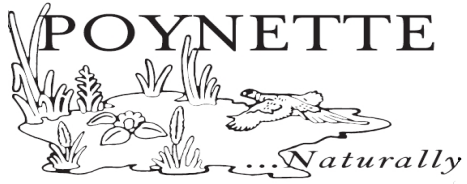
- 11) Upcoming Meeting Agenda Requests  
Trustee Boor – EMS grant from Monsanto  
President Kaschinske – Bullying Ordinance

- 12) Adjournment  
President Kaschinske adjourned the meeting at 6:43 pm.

Approved 6/24/2019

Respectfully Submitted,

  
Natalie Megow



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Clerk/Treasurer