

Meeting: **Village Board of Trustees**
Place: **106 S. Main Street**
Date: **Monday, June 11, 2018 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

- 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, Kaschinske and Polzer
Board Absent: Boor, Mueller and Avery
Staff Present: Public Works Director Gorman, Police Chief Fisher, Administrator Shanks, Village Attorney Hughes, Village Engineer Anderson and Clerk/Treasurer Megow
- 4) Public Comments
Sallie Spees – 207 Hillside Terrace
Greenway between Hillside Terrace and Meadow Lane – is it supposed to be mowed? She would like more information.
Becky McFadden – 206 Hillside Terrace
Construction – upset that she didn't receive any information on the construction on her street.
Ryan Broege – 105 S. Main Street, Lodi
New Editor of the Poynette Press/Lodi Enterprise
David Zitzner – 209 Pauquette Drive
Mr. Zitzner doesn't feel Pauquette Drive is getting salted properly in the winter.
- 5) Staff, Trustee, and Consultant Reports
 - a) Administrator's Report
Mya Knuteson has been hired as the new intern for the summer.
 - b) Park and Recreation Commission Chair Report
The July Park's meeting has been cancelled.
 - c) Public Works Director Report
Chip sealing is being done this week on several streets.
 - d) Village Engineer Report
Closing Main Street for a short duration in the morning, Tuesday, June 12th. The projects are moving forward and are on time. GEC has an inspector on site to deal with any issues.
 - e) Police Chief Report
Emergency Operations meeting was a success. Anticipating in October to have a table top exercise. Officer Sullivan resigned and his official last day was Saturday, June 9th.
 - f) Fire District Statements
 - g) Trustee Reports
President Kaschinske gave a report on the Fire District meeting from June 5, 2018.
- 6) Minutes for the Village Board meeting from May 29, 2018
Motion by Fiore to approve the Minutes for the Village Board meeting from May 29, 2018, second by Polzer, MC 4-0
- 7) Bank Statements thru May 31, 2018 and Vouchers dated thru June 7, 2018
Motion by Burke to approve the Bank Statements thru May 31, 2018 and the Vouchers dated June 7, 2018, second by Fiore, MC 4-0

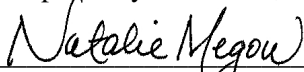
- 8) Open Session (Discussion and/or Possible Action)
- a. 2019 Proposed Poynette-Dekorra Fire Protection District Budget
Motion by Burke to approve the 2019 proposed budget, second by Polzer, MC 4-0
 - b. Request from the Poynette-Dekorra Fire Protection District Commission for Change of 2018 Budget exceeding \$25,000 to purchase a 1 Ton Crew Cab
Motion by Burke to purchase a 1 Ton Crew Cab, second by Polzer, MC 4-0
 - c. Resolution No. 2018-1138: A Resolution Approving the 2017 Compliance Maintenance Annual Report for the Poynette Wastewater Utility
Motion by Burke to approve Resolution No. 2018-1138, second by Fiore, MC 4-0
 - d. Resolution No. 2018-1141: A Resolution Approving the 2018-2019 Fermented Malt Beverages and Intoxicating Liquor Licenses and Agents
Motion by Burke to approve Resolution No. 2018-1141, second by Polzer, MC 3-0-1, Fiore abstained
 - e. Operator's Licenses for License Year July 1, 2018 through June 30, 2019
Motion by Burke to approve the Operator's Licenses as listed, second by Polzer, MC 3-0-1, Fiore abstained
 - f. Stormwater Maintenance Work in Pauquette Park
The Board is not interested in moving forward with this in the 2019 budget but they are interested in cleaning out some of the dead brush/trees.
 - g. Employee Performance Evaluation Policy and Employee Compensation Plan Revisions
Motion by Kaschinske to approve the Evaluation Policy and Plan Revisions, second by Polzer, MC 4-0
 - h. Update on Raze Order for Cohen House
Attorney Hughes gave an update on the status. The judge ruled in our favor. It looks like Mr. Cohen will be taking down the house, but they are questioning taking out the foundation. Attorney Hughes believes the foundation is included in the razing of the house. Engineer Anderson reminded everyone that asbestos testing needs to be done prior to the razing of the house.
 - i. Update on Financial Projects
Administrator Shanks updated the Board on the Village's Financial outlook.

13) Upcoming Meeting Agenda Requests
None

14) Adjournment
President Kaschinske adjourned the meet at 6:55 pm.

Approved 6/25/2018

Respectfully Submitted,



Village Clerk/Treasurer