



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, June 24, 2019 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 7:52 pm.
- 2) Roll Call:
Board Present: Fiore, Burke, Boor, Kaschinske, Polzer, Avery, and Stronach
Board Absent: None
Staff Present: Public Works Director Gorman, Village Attorney Hughes, Administrator Shanks and Deputy Clerk/Deputy Treasurer Kilen
- 3) Public Comments
Ken Przybyl at 505 Blue Bird Circle had signed up to speak but had left the meeting after his presentation at the CoW.
- 4) Staff, Trustee, and Consultant Reports:
 - a) Administrator's Report
Administrator Shanks noted the Movie in the Park will now be shown at Valley View Park July 5, to avoid noise competition from American Legion's band that same night.
 - b) Library Director's Report
 - c) Trustee Reports
Village President Kaschinske reported on the Board of Review, Plan commission and Fire Commission meetings.
- 5) Minutes for the Village Board meeting from June 10, 2019
Motion by Burke to approve the Minutes for the Village Board meeting from June 10, 2019, second by Stronach, MC 7-0.
- 6) Vouchers dated through June 20, 2019
Motion by Avery to approve the Vouchers dated thru June 20, 2019, second by Polzer, MC 7-0.
- 7) Open Session Business (Discussion and/or Possible Action)
 - a) Operator's License for License Year July 1, 2019 to June 30, 2020 for Kori Howell.
Motion by Fiore to approve an Operator License for Kori Howell, second by Burke, MC 7-0.
 - b) Resolution No. 19-1200 Amending the 2019 Capital Fund Budget
A Resolution to recommend \$13,000.00 from the Valley View Park T-Ball Field Fund be allocated for a Dugout Project at Pauquette Park.
Motion by Polzer to approve Resolution No. 19-1200, second by Stronach, MC 7-0.
 - c) Resolution No. 19-1201 Amendment No 2 to WB-13 Vacant Land Offer to Purchase with Brown's Services Towing, Plowing and Lawn care, LLC.
Motion by Fiore to approve Resolution No. 19-1201, second by Boor, MC 7-0.
- 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)(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 8:03 pm, second by Burke.

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

- a) Consideration of terms for sale of Lot 87
- b) Annual Performance Review for Village Administrator

Motion by Stronach to go back into Open Session, second by Burke, MC 7-0.

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

- a) Motion by Polzer to provide a one-time \$3000 performance Bonus to Administrator Shanks for the next pay period, second by Fiore, MC 7-0.

11) Upcoming Meeting Agenda Requests:

Trustee Fiore asked Administrator Shanks and Public Works Director Gorman to review the Pauquette Park Driveway that is sinking.

12) Adjournment

President Kaschinske adjourned the meeting at 8:25 pm.

Approved 7/8/2019

Respectfully Submitted,

Susan Kilen

Deputy Clerk/Deputy Treasurer