



**Meeting:** Village Board of Trustees  
**Place:** 106 South Main Street  
**Date:** Monday, June 25, 2018  
Immediately following the Committee of the Whole  
**Webpage:** [www.poynette-wi.gov](http://www.poynette-wi.gov)

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## MINUTES

- 1) Call to Order  
Trustee Burke called the meeting to order at 7:00 pm in President Kaschinske's absence.
- 2) Roll Call  
Board Present: Fiore, Burke, Boor, Polzer, Mueller and Avery  
Board Absent: Kaschinske  
Staff Present: Public Works Director Gorman, Police Chief Fisher, Clerk/Treasurer Megow and Attorney Hughes via phone conference  
Staff Absent: Administrator Shanks
- 3) Public Comments  
Bob Redelings – 540 Bluebird Circle  
Mr. Redelings stated that he appreciated the Board hearing their concerns regarding the two houses on South Street.
- 4) Staff, Trustee, and Consultant Reports
  - a) Village Administrator's Report  
Clerk/Treasurer Megow reminded the Board that the Administrator Evaluation Forms should be completed and returned to the Village Office in a sealed envelope prior to the July 9<sup>th</sup> Village Board meeting.  
Chief Fisher stated interviews for the open police officer position were conducted on Friday, June 22<sup>nd</sup> and an offer has been made pending the background and drug test.
  - b) Library Director's Report
  - c) Trustee Reports
- 5) Minutes for the Village Board meeting from May 14, 2018  
Motion by Polzer to approve the Minutes for the Village Board meeting from May 14, 2018, second by Boor, MC 6-0
- 6) Vouchers dated thru June 21, 2018  
Motion by Boor to approve the Vouchers dated thru June 21, 2018, second by Avery, MC 6-0
- 7) Open Session (Discussion and/or Possible Action)
  - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)  
None
  - b) Operator's License for License Year July 1, 2018 to June 30, 2019
    - i) Judy Senkowski  
Motion by Burke to approve an Operator's License for Judy Senkowski, second by Polzer, MC 6-0
    - ii) Jennifer Montgomery  
Motion by Burke to approve an Operator's License for Jennifer Montgomery, second by Avery, MC 6-0

- c) 2018 Street Dance
  - i) Ordinance No. 2018-554: An Ordinance Temporarily Rescinding Title V, Chapter 4, Section 4.04(3)(g), Consumption in Public Places; Open Containers  
Motion by Burke to approve Ordinance No. 2018-554, second by Avery, MC 6-0
  - ii) Ordinance No. 2018-555: An Ordinance Temporarily Rescinding Title V, Chapter 5, Section 5.03(4)(a), All Night Parking Regulated  
Motion by Burke to approve Ordinance No. 2018-555, second by Polzer, MC 6-0
  - iii) Ordinance No. 2018-556: An Ordinance Temporarily Rescinding Title V, Chapter 4, Section 4.02(2), Loud and Unnecessary Noise Prohibited  
Motion by Burke to approve Ordinance No. 2018-556, second by Fiore, MC 6-0
- 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 Burke to go into Closed Session at 7:09 pm.

Roll Call Vote: Fiore-Yes, Boor-Yes, Burke-Yes, Polzer-Yes, Mueller-Yes and Avery-Yes

- a) Consider Offer to Purchase for Parcel 529.04
- 9) Open Session (Discussion and/or Possible Action)  
Motion by Burke to go into Open Session at 7:21 pm, second by Boor, MC 6-0
  - a) Any necessary discussion or action related to closed session items  
None
- 10) Upcoming Meeting Agenda Requests  
Trustee Boor – Would like to revisit the street’s priority listing. Now that we have two street projects being completed this year Trustee Boor would like to see what is coming for next year.  
Trustee Mueller – Would like to make sure the street lights energy performance savings guarantee stays on the radar
- 11) Adjournment  
Acting President Burke adjourned the meeting at 7:25 pm.

Approved 7/9/2018

Respectfully Submitted,

  
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 Natalie Megow  
 Village Clerk/Treasurer