



Meeting: Committee of the Whole
Place: 106 South Main Street
Date: Monday, June 25th, 2018 @ 6:00 pm
Webpage: www.poynette-wi.gov

MINUTES

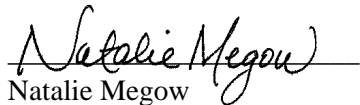
- 1) Call to Order
Trustee Burke called the meeting to order at 6:00 pm in President Kaschinske's absence.
- 2) Pledge of Allegiance
All rose for the Pledge of Allegiance.
- 3) Roll Call
Board Present: Fiore, Burke, Boor, Polzer, Mueller and Avery
Board Absent: Kaschinske
Staff Present: Public Works Director Gorman, Police Chief Fisher, Clerk/Treasurer Megow and Attorney Hughes via phone conference
Staff Absent: Administrator Shanks
- 4) Minutes for the Committee of the Whole from May 29, 2018
Motion by Boor to approve the Minutes for the Committee of the Whole from May 29, 2018, second by Fiore, MC 6-0
- 5) Business (Discussion)
 - a. Presentation of the 2017 Audit by Johnson Block
Brett Hofmeister from Johnson Block gave a brief presentation of the results from the 2017 audit.
 - b. Request to Review Property Maintenance at 374 and 420 South Street
374 South Street – The owner of the property, Dennis Jones, provided a letter to the Board earlier in the day stating he is in litigation with Alliant. The Board discussed that even though the property is in litigation, the property still needs to be maintained and meet the Villages' Building Ordinances for safety reasons. The Board decided a letter needed to be sent regarding the building and weed Ordinance violations. Chief Fisher stated they will check on the cars parked in the driveway to be sure they meet Ordinance requirements as well.
420 South Street – The Board decided a letter needed to be sent to the bank holding the property asking them to clean up around the house. It has been sitting empty for a couple of years now and the items sitting outside need to be removed.
Chief Fisher stated they are trying to be more vigilant on enforcing the junk ordinance to clean up the Village.

- c. Request for subdivision sign placement for Woodland Ridge subdivision
The Board would like the Plan Commission to review the sign placement and go through the process since the sign would be placed in a public right of way.
- d. Special Event Application
The Board agreed that the application looked good but would like Attorney Hughes to review it prior to bringing it to the Village Board for approval.
- e. Update on Downtown Intersection Improvements
Public Works Director Gorman updated the Board on the status of the crosswalk signs for Main Street. He stated the goal is to have the signs up and the crosswalk painted prior to the start of school.

- 6) Adjournment
Acting President Burke adjourned the meeting at 6:56 pm.

Approved 7/23/2018

Respectfully Submitted,



Natalie Megow
Village Clerk/Treasurer