



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, July 8, 2019 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

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, Stronach and Avery
Board Absent: None
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Shanks, Village Engineer Anderson and Clerk/Treasurer Megow
- 4) Public Comments
Jim Scurlock – 511 N. Lincoln Street
Mr. Scurlock made a complaint about noise coming from Iron Works.
- 5) Staff, Trustee, and Consultant Reports
 - a) Administrator's Report
 - b) Park and Recreation Commission Chair Report
About 40 to 50 people attended the Movie in the Park on July 5, 2019.
 - c) Public Works Director Report
PW Director Gorman stated garbage bins are not to be placed in the street. They should be located on the curb. The Splash Pad hours are 10 am – 7 pm.
 - d) Police Chief Report
Officer Anderson has resigned. His last day is July 15th. An offer has been made to part-time Officer Liu.
 - e) Fire Commission Statements
 - f) Trustee Reports
- 6) Minutes for the Village Board meeting from June 24, 2019
Motion by Boor to approve the Minutes for the Village Board meeting from June 24, 2019, second by Stronach, MC 7-0
- 7) Bank Statements thru June 30, 2019 and Vouchers dated through July 3, 2019
Motion by Burke to approve the Bank Statements thru June 30, 2019 and Vouchers dated through July 3, 2019, second by Avery, MC 7-0
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) Presentation of the 2018 independent audit and financial statements from Johnson Block
Brett Hofmeister and Kevin Krynski from Johnson Block were present to discuss the 2018 audit and financials and answer questions.

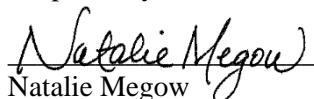
- b) Stormwater Drainage Ditch in Wood Ridge Subdivision
President Kaschinske stated this stormwater project is not a priority. There are other properties that have been on the priority list longer. Trustee Burke feels the property owner has altered the drainage ditch. The Board directed Administrator Shanks to write a letter stating the rules and regulations to the property owner and explain there is a priority listing that the Village needs to follow.
- c) Draft 2020-2024 Capital Improvement Plan
Chief Fisher explained that by statute if there is not a sidewalk for children to get to school, they need to be bussed. Everything around the new elementary school is considered hazardous since it falls in the middle of industrial properties. Administrator Shanks would like to see a public informational hearing held on the sidewalks. The Board agreed that the sidewalks marked in blue and red on the map as phase I should be completed in 2020 prior to the new elementary school opening. A public informational hearing will be planned. The Board also discussed the new police squad car for 2020. It was decided to put off buying the new squad until 2021 but to include \$10,000 in the 2020 budget for fleet maintenance. Engineer Anderson updated the Board on the Village Hall lighting project. The estimate would be \$175,000 to replace all the lighting with new energy efficient fixtures. The electrical engineer will be here for the July 22nd meeting and can be asked whether retro fixtures would be feasible.
- d) Police Services Contract for Arlington
The Board agreed with the increased amount.
- e) Review Poynette-Dekorra Fire Protection District Agreement
The Board didn't have any comments.
- f) Resolution No. 19-1202 WB-3 Vacant Land Listing Contract – Exclusive Right to Sell with Amy Skaar, Century 21 Affiliated, for Tax Parcel 87

Motion by Burke to approve Resolution No. 19-1202 with the stipulation that the Radewans be excluded if they were to make an offer within two weeks of listing the property, second by Polzer, MC 7-0

- 9) Upcoming Meeting Agenda Requests
No items requested.
- 10) Adjournment
President Kaschinske adjourned the meeting at 7:30 pm

Approved 7/22/2019

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer