



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, July 22nd, 2019
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 6:51 pm
- 2) Roll Call
Board Present: Fiore, Burke, Boor, Kaschinske, Polzer and Avery
Board Absent: Stronach
Staff Present: Public Works Director Gorman, Police Chief Fisher, Village Attorney Hughes, Administrator Shanks, Village Engineer Anderson and Clerk/Treasurer Megow
- 3) Public Comments
Jim Scurlock – 511 N. Lincoln Street
Mr. Scurlock made a complaint about noise and paint fumes coming from Iron Works.

Lynn Hanson – 328 N. Franklin Street
Mr. Hanson wanted to comment on the completion of the North Street right away.

Cathy Manke – N830 County Road I, Arlington (Poynette Cub Scouts)
Ms. Manke is the acting Poynette Cub Master. She is requesting usage of the Pauquette Park parking lot for Monday, September 9th from 6:30 pm – 7:30 pm.
- 4) Staff, Trustee, and Consultant Reports
 - a) Village Administrator’s Report
Mr. Shanks stated August is a busy administrative time with budget season and staff performance evaluations.
 - b) Library Director’s Report
 - c) Trustee Reports
President Kaschinske reported on the Plan Commission and the Joint Fire Commission meeting.
- 5) Minutes for the Village Board meeting from July 8, 2019
Motion by Avery to approve the Minutes for the Village Board meeting from July 8, 2019, second by Boor, MC 6-0
- 6) Minutes for the Village Board/Joint Meeting of the Fire District from July 16, 2019
Motion by Burke to approve the Minutes for the Village Board/Joint Meeting of the Fire District from July 16, 2019, second by Polzer, MC 6-0
- 7) Vouchers dated through July 18, 2019
Motion by Burke to approve Vouchers dated through July 18, 2019, second by Avery, MC 6-0
- 8) Open Session (Discussion and/or Possible Action)
 - a) Resolution No. 19-1203 Agreement for Assessment Services with Accurate Appraisal LLC for Assessment Years 2020-2024
Motion by Avery to approve Resolution No. 19-1203, second by Burke, MC 6-0

- b) Operator's License for Year July 1, 2019 to June 30, 2020
 - i) Jessie A. Falk
Motion by Boor to approve an Operator's License for Jessie A. Falk, second by Burke, MC 6-0
 - ii) Kristina L. Gossett
Motion by Burke to approve an Operator's License for Kristina L. Gossett, second by Polzer, MC 6-0
 - iii) Pamela Blazek
Motion by Fiore to approve an Operator's License for Pamela Blazek, second by Burke, MC 6-0

- 9) 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

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

- a) Consideration of terms for sale of lot 529.04

Motion by Kaschinske to go into Open Session, Second by Burke, MC 6-0

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

- a) Any necessary discussion or action related to closed session items
Motion by Burke to amend the offer to purchase lot 529.04 by the Brown's. The Brown's need to have obtained their site plan approval by September 30, 2019 with a closing no later than March 31, 2020 with the ability to back out of the deal if they don't like the cost of the road. The document used to implement that motion needs to be approved by the Village Attorney and Village President, second by Boor, MC 6-0

Upcoming Meeting Agenda Requests

Avery – Future employees for Public Works and the alley process

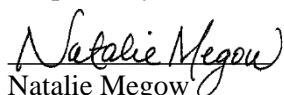
Polzer – Crime Stopper Update

Fiore – ATV markings

- 11) Adjournment
President Kaschinske adjourned the meeting at 7:28 pm

Approved 8/12/2019

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer