



Meeting: Committee of the Whole
Place: 106 South Main Street
Date: Monday, July 22, 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 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
- 4) Minutes for the Committee of the Whole from May 28, 2019
Motion by Fiore to approve Minutes for the Committee of the Whole from May 28, 2019, second by Burke, MC 6-0
- 5) Business (Discussion)
 - a) Update on West Mill Street Project and Village Hall Lighting Project from Village Engineer
Village Engineer Anderson was present to update the Board on the West Mill Street project. Substantial completion is mid-August. The street will be paved before school starts. Engineer Doug Hill from General Engineering presented the information on the Village Hall lighting project.
 - b) Draft 2020-2024 Capital Improvement Plan
The sidewalk informational meeting was set for Monday, August 26th at 5:30 pm which is prior to the Village Board meetings. The Board will discuss the feedback as an agenda item on the September 9th Village Board meeting. A letter will be sent out to those residents that will be affected.
 - c) North Street Extension Right of Way
Trustee Boor asked for this to be on the agenda. Now that the new elementary school is under construction, the Board discussed that within the next five years this extension will need to be done. All agreed that any borrowing should only be done for new construction.
 - d) Old Water Tower Property Disposal
The Board decided to remove the old concrete slab and make the lot ready to be placed on the market. The funds to do this work will be put in the 2020 capital budget. The lot is currently zoned institutional and would need to be rezoned residential.

- e) **South Park Property Disposal**
Attorney Hughes explained that there is a process to dedicate park property back to the Village. Attorney Hughes outlined three options and recommended the third option (Wis. State 66.1025 Relief from Conditions of Gifts and Dedications) as the best option for the Village. The other question is who is going to buy a landlocked piece of land. The Board decided to send it back to the Park's Commission for discussion.
 - f) **Columbia County Economic Development Corporation 2020 Budget Request**
President Kaschinske would like to have someone from the CCEDC come tell the Board what their plans are for the future. Trustee Boor would like to know what the other municipalities in the county are doing before contributing.
 - g) **2020 Budget Direction**
The old water tower property disposal costs will be added to the 2020 budget. Administrator Shanks stated that the 2020 budget process will remain the same as in the last two previous years.
 - h) **Bullying Ordinance**
Chief Fisher explained there are very few municipalities that have the bullying ordinance. His recommendation is to use disorderly conduct to cover the incidences. The police department works closely with the school on bullying already without the specific ordinance. The Board decided not to move forward with the ordinance.
 - i) **Volunteer Recognition Program**
No changes per the Board. Administrator Shanks will put on the next agenda for adoption.
- 6) **Adjournment**
President Kaschinske adjourned the meeting at 6:46 pm.

Approved 8/26/2019

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer