



Meeting: Committee of the Whole
Place: 106 South Main Street
Date: Monday, July 23, 2018 @ 6:00 pm
Webpage: www.poynette-wi.gov

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 6:05 pm.
- 2) Pledge of Allegiance
All rose for the Pledge of Allegiance
- 3) Roll Call
Board Present: Fiore, Boor, Burke, Kaschinske, Polzer and Avery
Board Absent: Mueller
Staff Present: Public Works Director Gorman, Police Chief Fisher, Village Attorney Hughes, Administrator Shanks, Village Engineer Anderson and Clerk/Treasurer Megow
- 5) Minutes for the Committee of the Whole from June 25, 2018
Motion by Burke to approve the June 25, 2018 Minutes for the Committee of the Whole, second by Polzer, MC 6-0
- 6) Business (Discussion)
 - a. Review Costs for Legacy Drive Extension
Will Bredeson was present to discuss the project and answer questions. The Board recommended moving forward with the Village's financial advisor, Ehlers, to produce a firm debt analysis on all three options. Administrator Shanks will work with Mr. Bredeson and bring back some firm numbers in another month.
 - b. Subdivision sign placement for Woodland Ridge subdivision
The Board discussed the location of the sign placement. The Plan Commission reviewed the placement on July 17th and recommended option #2. Option #2 would grant Woodland Ridge a "privilege" to place the sign within the road right-of-way. The Board agreed to move forward with option #2 on the recommendation of the Plan Commission. Attorney Hughes will draft the agreement.
 - c. Resolution related to Poynette School District Referendum
Trustee Burke explained the School District's plan for building a 4K thru Grade 4 school on the property owned by the School District over by the Fire Station. The Board was split on whether it was their place to draft a Resolution for the referendum. It was tabled until the August Committee of the Whole to give everyone more time and Trustee Mueller a chance to give his opinion.

- d. Update on Raze Order for Parcel 346.1
Administrator Shanks stated that Mr. Cohen provided a letter on Friday afternoon, July 20th stating the asbestos testing had been done and Mr. Cohen is in the process of razing the house.
- e. Police Department Request for Equipment in 2018
Chief Fisher explained the needs to update the Evidence Room. He would like to use leftover 2018 budget dollars to update the Evidence Room. The Board appreciated that it was brought to their attention but as head of the department, Chief Fisher should spend the funds as needed in his department.
- f. Refuse Utility changes and draft ordinance
Administrator Shanks proposed removing all expenses related to brush pickup and miscellaneous charges from the Refuse Utility and absorbing it thru the General Fund. This will mean only the curbside garbage pickup costs will be in the Refuse Utility. Refuse costs will go down 12% to residents. The Board directed Administrator Shanks to draft an Ordinance to make the changes.
- g. Draft 2019-2023 Capital Improvement Plan Requests
The Board discussed all the Capital Improvement Plan requests in detail. The 2019 requests will be put into the draft budget. It gives us all a starting point for the draft budget. Items can be added or deleted as the budget process moves along. All requests for 2020-2023 will be taken into account as the years progress.
- h. 2019 Operations Budget Direction
Administrator Shanks explained the 2019 Operations Budget includes salaries and benefits. Basically, expenses needed to keep the doors open.

7) Adjournment
President Kaschinske adjourned the meeting at 7:32 pm.

Approved 8/27/2018

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer