



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, July 23, 2018
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 7:39 pm
- 2) 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
- 3) Public Comments
None
- 4) Staff, Trustee, and Consultant Reports
 - a) Village Administrator's Report
Officer Scott Anderson started Tuesday, July 17th. He is doing well and should be in our regular rotation in another week or two.
 - b) Library Director's Report
 - c) Trustee Reports
President Kaschinske gave a report on the Plan Commission meeting from July 17, 2018
- 5) Minutes for the Village Board meeting from July 9, 2018
Motion by Fiore to approve the July 9, 2018 Village Board Meeting Minutes, second by Avery, MC 6-0
- 6) Vouchers dated thru July 19, 2018
Motion by Burke to approve the Vouchers dated thru July 19, 2018, second by Boor, MC 6-0
- 7) Open Session (Discussion and/or Possible Action)
 - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)
None
 - b) 2018 Street & Utility Projects
 - i. Change Order #1 for E. Mill Street Utility & Street Improvement Project for \$11,100.00

Mr. Anderson explained the change order is specifically for the temporary water main put in to maintain consistent water service to the residents in that area.

Motion by Burke to approve Change Order #1 for the E. Mill Street Utility & Street Improvement Project for \$11,100.00, second by Polzer, MC 5-1; Avery - No

- ii. Pay Application #1 for E. Mill Street Utility & Street Improvement Project for \$156,532.55

Mr. Anderson explained that the railroad permits took longer than expected to obtain. Things will be moving along faster now that those permits have been issued. The project is expected to be finished by August 15th pending weather.

Motion by Boor to approve Pay Application #1 for E. Mill Street Utility & Street Improvement Project for \$156,532.55, second by Fiore, MC 6-0

- iii. Change Order #1 for Pearl, Hudson, Tomlinson Utility & Street Improvement Project for \$7,341.90

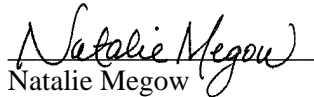
Mr. Anderson explained that the change order is due to the temporary water main, the geotextile fabric and breaker run. The Sidewalk should be done by the end of this week. Next week the first layer of asphalt, landscaping and the retaining wall should be completed and lastly the final layer of asphalt will be put on. The project is expected to be finished by August 15th pending weather.

Motion by Burke to approve Change Order #1 for Pearl, Hudson, Tomlinson Utility & Street Improvement Project for \$7,341.90, second by Polzer, MC 6-0

- 10) Upcoming Meeting Agenda Requests
President Kaschinske asked if the Board would be willing to do a road clean up with the Scouts.
- 11) Adjournment
President Kaschinske adjourned the meeting at 8:16 pm.

Approved 8/13/2018

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer