



Meeting: Committee of the Whole
Place: 106 South Main Street
Date: Monday, July 27th, 2020 @ 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, Muller, Boor, Kaschinske, Polzer, Stronach and Burke
Board Absent: None
Staff Present: Public Works Director Gorman, Library Director Bailey, Police Chief Fisher, Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 4) Minutes for the Committee of the Whole from June 22, 2020
Motion by Fiore to approve the Minutes for the Committee of the Whole from June 22, 2020, second by Stronach, MC 7-0
- 5) Business (Discussion)
 - a) Village Clean Up Day
The Board set a date of September 19th. Clerk Megow will reach out to Hometown Bank to see if they can secure the Shred It truck for that date. Clerk Megow will inform the Farmer's Market and work with them so the market can be in the parking lot as well.
 - b) Future Industrial Expansion Plans
Administrator Shanks gave a brief overview of the plan. The board decided to have Mr. Shanks reach out to the school district to see if the Village could purchase back the property west of the new school along North Street. The board also discussed property north of Hinkson Creek along Highway 51.
 - c) Staff Recommendations on Updates to Burn Site Policy
President Kaschinske has received complaints of ash on personal property from residents near the Burn Site. The board decided to leave the Burn Site Policy as is until Public Works Director researches getting a large chipper company to come in a couple of times a year.
 - d) Village-wide Sidewalk Policies, Plans, and Ordinances
Public Works Director Gorman put together a sidewalk repair list that the board discussed. Many are the homeowner's responsibility and many are the Village's responsibility. Many can be repaired by grinding them down versus replacing. PW Director Gorman will get a quote on hiring someone to grind down the sidewalks and a

quote on the cost to purchase a grinder. The board directed Administrator Shanks to increase funds in the annual budget to repair sidewalks.

e) 2021 – 2025 Capital Improvement Plan Review

The board would like to be conservative on its approach to the 2021 budget. Administrator Shanks will leave items in the budget at this time and the board can continue to review and remove items throughout September and October as they find out more how Covid-19 will be affecting state funding. Ehlers is looking at our Capital Improvement Plan and will do a 10 year look out. They will be presenting the plan at the August 10th Village Board meeting.

6) Adjournment

President Kaschinske adjourned the meeting at 6:52 pm

Approved 8/24/2020

Respectfully Submitted,



Natalie Megow

Clerk/Treasurer