



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, August 26th, 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 6:26 pm
- 2) Roll Call
Board Present: Fiore, Burke, Boor, Kaschinske, Polzer, Stronach and Avery
Board Absent: None
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Engineer Anderson, Administrator Shanks and Clerk/Treasurer Megow
- 3) Public Comments
None
- 4) Staff, Trustee, and Consultant Reports
 - a) Village Administrator's Report
Administrator Shanks gave the Board a copy of an email that had been received as a comment on the sidewalk project. The sidewalk project will be discussed at the September 9th Village Board meeting. He also stated the Village has been awarded the trail project grant by the DNR. Chief Fisher introduced Gregory DuBois as our new officer who started as of today, August 26th.
 - b) Library Director's Report
 - c) Trustee Reports
President Kaschinske reported on the Plan Commission from August 20, 2019. Trustee Avery gave his resignation stating tonight was his last meeting.
- 5) Minutes for the Village Board meeting from August 12, 2019
Motion by Burke to approve the Minutes for the Village Board meeting from August 12, 2019, second by Polzer, MC 7-0
- 6) Minutes for the Special Village Board meeting from August 20, 2019
Motion by Polzer to approve the Minutes for the Special Village Board meeting from August 20, 2019, second by Avery, MC 7-0
- 7) Vouchers dated through August 22, 2019
Motion by Fiore to approve the Vouchers dated through August 22, 2019, second by Burke, MC 7-0
- 8) Open Session (Discussion and/or Possible Action)
 - a) Operator's License for Year July 1, 2019 to June 30, 2020
 - (i) Danielle N. Jarvis
Motion by Fiore to approve an Operator's License for Danielle N. Jarvis, second by Stronach, MC 7-0

- (ii) James P. Wells
Motion by Burke to approve an Operator's License for James P. Wells, second by Polzer, MC 7-0
- (iii) Nicole L. Bagley
Motion by Stronach to approve an Operator's License for Nicole L. Bagley, second by Burke, MC 7-0
- (iv) Judy A. Senkowski
Motion by Avery to approve an Operator's License for Judy A. Senkowski, second by Polzer, MC 7-0

9) Closed Session (Discussion and/or Possible Action)

Motion by Boor to go into Closed Session at 6:33 pm

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

- a) Results of Annual Employee Performance Evaluations

Motion by Boor to go into Open Session at 7:05 pm, second by Polzer, MC 7-0

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

- a) Any necessary discussion or action related to closed session items

Motion by Boor to place employee bonuses in the 2020 draft budget per the Administrator's recommendation, second by Stronach, MC 7-0

11) Upcoming Meeting Agenda Requests

Trustee Boor would like to review the capital improvement plan to delay future street projects.

Trustee Avery would like to see the Village continue reviewing succession planning and ensure the capital plan and maintenance budgets remain separate. He would like to continue reviewing the Fire District Agreement.

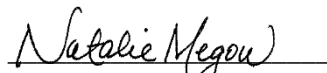
President Kaschinske confirmed that CCEDC will be on the next meeting agenda. She would like an update on any Emergency Operations Planning efforts. She would also like the Board to discuss the trustee vacancy.

12) Adjournment

President Kaschinske adjourned the meeting at 7:15 pm

Approved 9/9/2019

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer