



Meeting: Committee of the Whole
Place: 106 South Main Street
Date: Monday, August 27, 2018 @ 6:00 pm
Webpage: www.poynette-wi.gov

MINUTES

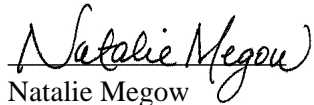
- 1) Call to Order
President Kaschinske called the meeting to order at 6:00 pm.
- 2) Pledge of Allegiance
All rose for the Pledge of Allegiance
- 3) Roll Call
Board Present: Fiore, Burke, Boor, Kaschinske, Polzer and Avery
Board Absent: Mueller
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 5) Minutes for the Committee of the Whole from July 23, 2018
Motion by Boor to approve the Minutes for the Committee of the Whole from July 23, 2018, second by Burke, MC 6-0
- 6) Business (Discussion)
 - a) Ordinance No. 2018-559 An Ordinance Amending the Official Zoning Map for Parcel 382.2 From INT-Institutional To B-2 Highway Commercial District
President Kaschinske stated it does follow the Village's Comprehensive Plan. No further discussion.
 - b) Resolution No 18-1145 Resolution to Amend the 2018 General Fund, Capital Fund and Stormwater Utility Fund
Administrator Shanks explained that \$730,685 will move from the General Fund to the Capital Fund to be used for projects in the future. Trustee Polzer questioned investing the funds. Administrator Shanks stated the Resolution is just moving the funds from one fund to another fund.
 - c) Resolution No 18-1146 Resolution to take Certain Financial Actions and Assign Funds
No discussion.
 - d) Draft of Financial Policy Manual
Administrator Shanks explained this would be a good place for an investment policy. Ehlers has been helping the Village with our Capital Plan and they have a branch that specializes in investments for municipalities. President Kaschinske stated she would like the Periodic Review of the Financial Policy to be specific, i.e. monthly or quarterly. Administrator Shanks suggested that the wording could be "the annual budget prompts an annual review of the Financial Policy".

- e) Annual Review of Comparable Market Rate Salaries for Village Staff
Administrator Shanks commented that the Police Chief salary is not in line with other communities of our size. The Board agreed with all the proposed numbers and directed Administrator Shanks to move forward with putting them into the 2019 Budget.

- 7) Adjournment
President Kaschinske adjourned the meeting at 6:15 pm.

Approved 9/24/2018

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer