

Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, August 27, 2018
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

- 1) Call to Order
President Kaschinske called the meeting to order at 6:15 pm.
- 2) 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
- 3) Public Comments
Jim Nelson – 312 N. Franklin Street, Poynette, WI
Mr. Nelson was representing the Cub Scouts. The Soap Box Derby is September 10, 2018. He would like permission to block the Pauquette Parking lot off. Also, the Boy Scouts Highway cleanup is October 7, 2018 at 5 pm. He invited all of the Board members to come and help.

Scott Adams – N3063 Stebbins Road, Poynette, WI
Mr. Adams chose not to speak.
- 4) Staff, Trustee, and Consultant Reports
 - a) Village Administrator's Report
Administrator Shanks stated there will be a Joint Fire District meeting on September 18, 2018 at 7 pm at the Fire Station. The Board is encouraged to attend as it is a Village Board meeting. Attorney Hughes gave an update on a few items. He is working on a video/audio recording of meetings policy with regard to public records and is looking at a draft for the first meeting in September. He is also working on the building and fire code and lastly, he is working on the property maintenance for 374 South Street. Two letters have been sent already on the ordinance violations. Attorney Hughes has spoken with the owner's attorney. Once the litigation with Alliant is completed, they will be working on cleaning up the house.
 - b) Library Director's Report
 - c) Trustee Reports
President Kaschinske gave a report on the Plan Commission and the Fire Meeting. EMS Director, Cari Myers, has looked into contracting an EMS service. That information will be brought to the September 18th Joint Fire meeting.
- 5) Minutes for the Village Board meeting from August 13, 2018
Motion by Boor to approve the Minutes for the Village Board meeting from August 13, 2018, second by Avery, MC 6-0
- 6) Vouchers dated thru August 23, 2018
Motion by Burke to approve Vouchers dated thru August 23, 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)

- i) Ordinance No. 2018-559 An Ordinance Amending the Official Zoning Map for Parcel 382.2 From INT-Institutional To B-2 Highway Commercial District
Motion by Boor to approve Ordinance No. 2018-559, second by Burke, MC 6-0
 - ii) Resolution No 18-1145 Resolution to Amend the 2018 General Fund, Capital Fund and Stormwater Utility Fund
Motion by Boor approve Resolution No 18-1145, second by Avery, MC 6-0
 - iii) Resolution No 18-1146 Resolution to take Certain Financial Actions and Assign Funds
Motion by Burke to approve Resolution No 18-1146, second by Boor, MC 6-0
- b) Operator's License for License Year July 1, 2018 to June 30, 2019
- i) Sheri L. Edwards
Motion by Polzer to approve an Operator's License for Sheri L. Edwards, second by Avery, MC 6-0
- c) Resolution No. 2018-1147: A Resolution Exempting the Village of Poynette from Paying Columbia County Library Tax in 2019
Motion by Burke to approve Resolution No 2018-1147, second by Polzer, MC 6-0
- 8) Closed Session (Discussion and/or Possible Action) - Attendance is limited to the governing body, necessary staff and other officers such as the Administrator, Clerk and Attorney and other persons whose presence is necessary for the business at hand.

Under Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Boor to go into Closed Session at 6:36 pm, second by Burke

Roll Call Vote: Fiore-Yes, Burke-Yes, Boor-Yes, Kaschinske-Yes, Polzer-Yes, Avery-Yes, and Mueller - Absent

- a) Review Annual Employee Performance Evaluations

Motion by Burke to go into Open Session at 7:02 pm, second by Polzer, MC 6-0

- 9) Open Session (Discussion and/or Possible Action)

- a) Any necessary discussion or action related to closed session items
No action from closed session item.

- 10) Upcoming Meeting Agenda Requests

Trustee Avery – would like to see dollars budgeted for trustee training in 2019. He would like to see some kind of training on the new laptops.

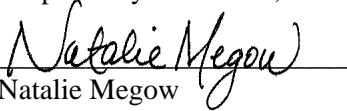
President Kaschinske – would like to see staff put out more info on the crosswalk to the PAD and Facebook.

- 11) Adjournment

President Kaschinske adjourned the meeting at 7:09 pm.

Approved 9/10/2018

Respectfully Submitted,


Natalie Megow

Clerk/Treasurer