



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, September 9th, 2019 @ 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: Burke, Boor, Kaschinske, Polzer and Stronach
Board Absent: Fiore (excused)
Staff Present: Police Chief Fisher, Administrator Shanks and Clerk/Treasurer Megow
- 4) Presentation from Columbia County Economic Development Corporation (CCEDC) and 2020 Funding Request
Cheryl Farner, Executive Director of CCEDC was in attendance and gave a history of the CCEDC and what they do to help businesses in Columbia County. Ms. Farner asked the Board for a donation of \$3,789.00. Administrator Shanks will place this item on a future agenda for Board action.
- 5) Public Comments
Phil Lytle – 310 Colby Blvd
Mr. Lytle expressed some concern about the Village not doing the Northern section of the North/South path and how the Park Street extension along with the school will affect the area for foot and automobile traffic in that area.
- 6) Staff, Trustee, and Consultant Reports
 - a) Administrator's Report
Mr. Shanks reported that the closing is complete on the North Main Street property.
 - b) Park and Recreation Commission Chair Report
President Kaschinske reported she has heard many good comments on the dog park at Jamieson Park. Trustee Polzer would like to acknowledge Grant Mueller for the work on the dog park.
 - c) Public Works Director Report
 - d) Police Chief Report
Chief Fisher reported that Mr. Morgan was sentenced to 15 years. Our insurance company is working on getting restitution for the damage to our squad car.
 - e) Fire Commission Statements
 - f) Trustee Reports
- 7) Minutes for the Village Board meeting from August 26, 2019
Motion by Burke to approve Minutes for the Village Board meeting from August 26, 2019, second by Stronach, MC 5-0
- 8) Bank Statements thru August 31, 2019 and Vouchers dated thru September 5, 2019
Motion by Boor to approve Bank Statements thru August 31, 2019 and Vouchers dated thru September 5, 2019, second by Polzer, MC 5-0

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

a) Operator's License for Year July 1, 2019 to June 30, 2020

(i) Natasha L. Prew

Motion by Burke to approve an Operator's License for Natasha L. Prew, second by Polzer, MC 5-0

b) Resolution No. 19-1211: A Resolution Exempting the Village of Poynette from Paying Columbia County Library Tax in 2020

Motion by Burke to approve Resolution No. 19-1211, second by Boor, MC 5-0

c) Resolution No. 19-1212 Pay Application #2 for West Mill Street Utility & Street Improvement Project in the amount of \$246,446.89

Motion by Boor to approve Resolution No. 19-1212, second by Stronach, MC 5-0
Administrator Shanks stated there are some plantings and minor items left.

d) Vacant Village Trustee Position

President Kaschinske explained that in the past the Board solicited letters from those interested in the position. The board interviewed the perspective candidates and voted. The board decided to keep the same process. Staff will place an ad in the September 19th Poynette Press, post in the four normal posting places, post on the website and post on the Facebook page. The item will be placed on the October 14th Village Board meeting agenda.

e) Traffic Impact Analysis for Intersection of North and Main Street

The board decided not to do the traffic impact analysis at this time. They felt that a study of current traffic patterns may not be feasible since the traffic patterns will change once the new school is built and children are attending.

f) 2020 Budget Kickoff and Status Report

Trustee Boor presented Amber Hahn, EMS Director with a check for \$15,000 from Bayer Corporation towards their equipment purchase of an electronic power cot lift.

Administrator Shanks gave an overall report on the preliminary 2020 budget and the timeline of the process. The budget is on course to be approved at the November 11, 2019 Village Board meeting.

10) Upcoming Meeting Agenda Requests

None

11) Adjournment

President Kaschinske adjourned the meeting at 7:45 pm

Approved 9/23/2019

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer