



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, September 10, 2018 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

MINUTES

- 1) Call to Order
Acting President Burke 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, Polzer, Mueller and Avery
Board Absent: Kaschinske
Staff Present: Public Works Director Gorman, Village Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
Staff Absent: Police Chief Fisher
- 4) Public Comments
None
- 5) Staff, Trustee, and Consultant Reports
 - a) Administrator's Report
Administrator Shanks handed out a Business After 5 pm flyer for the Chamber event in support of the School Referendum. He also distributed the Fire District statements which came after the packet went out last Friday. Mr. Shanks explained that the Village was awarded the extra \$35,000 for change orders from the Pearl Street grant.
 - b) Park and Recreation Commission Chair Report
Trustee Mueller gave an update on the dog park that is being established by his son, Trent Mueller.
 - c) Public Works Director Report
Public Works Director Gorman has contacted Alliant Energy about the street light on Main Street.
 - d) Police Chief Report
 - e) Trustee Reports
- 6) Minutes for the Village Board meeting from August 27, 2018
Motion by Polzer to approve the Minutes for the Village Board meeting from August 27, 2018, second by Fiore, MC 6-0
- 7) Bank Statements thru August 31, 2018 and Vouchers dated through September 6, 2018
Motion by Mueller to approve the Bank Statements thru August 31, 2018 and Vouchers dated through September 6, 2018, second by Avery, MC 6-0
- 8) Open Session (Discussion and/or Possible Action)
 - a) Operator's License for License Year July 1, 2018 to June 30, 2019
 - i) Lauren L. Gilray
Motion by Boor to approve an Operator's License for Lauren L. Gilray, second by Polzer, MC 6-0
 - ii) Tristan J. Edwards

Trustee Fiore had concerns. The Board decided to table until Chief Fisher is present to answer questions.

b) Resolution No. 18-1148 Adopting the Financial Policy Manual

Trustee Polzer would like to change the verbiage from “good” to “accepted” on item #1 in the Resolution. The major changes from the 2007 Financial Policy manual were in the Fund Balance Policy and Debt Policy.

Motion by Burke to approve Resolution No. 18-1148 with the change in verbiage from “good” to “accepted” on item #1, second by Avery, MC 6-0

c) Resolution No. 18-1149 Agreement for Residential Solid Waste Collection Services

Motion by Burke to approve Resolution No. 18-1149, second by Fiore, MC 6-0

d) Resolution No. 18-1150 Authorizing Urban Forestry Grant Application

Last time the Parks Commission updated the Urban Forestry plan was 2011. The Parks Commission has budgeted for the cost. The cost of the update is estimated at \$2,400 so the grant would cover 50% of this cost. The Board needs to approve and authorize their support of this application.

Motion by Polzer to approve Resolution No. 18-1150, second by Boor, MC 6-0

e) Ordinance 2018-560 Amending the Special Event Ordinance

The amendment removes the athletic/recreation leagues and tournaments that would be affected by the new Special Event Ordinance.

Motion by Polzer to approve Ordinance 2018-560, second by Avery, MC 6-0

f) Ordinance 2018-561 Amending the Building and Fire Code

Fire Chief Tomlinson asked the Village to update the Building and Fire Code as many items were out of date. Attorney Hughes and Administrator Shanks removed the process relating to chronic nuisance premises, updated the razing or repair process, clarified the violations and penalties of the chapter and made minor word edits and grammatical corrections.

Motion by Boor to approve Ordinance 2018-561, second by Polzer, MC 6-0

g) 2019 annual budget

Administrator Shanks presented an overview of the 2019 budget.

Question 1 – Snow Plowing Trails and Related Costs – Parks Commission was against the policy of plowing the trails. Trustees Boor, Burke and Polzer do not support the policy. There is a concern of salt on those trails. Trustees Mueller, Fiore and Avery support the policy. In addition to purchasing a tractor, a part time laborer would be hired and that person would also mow lawns and take care of summer activities as a year round employee.

Question 2 – Video Recording Meetings – The Board felt this was not needed.

Question 3 – North/South Trail – The Village did not get the grant. Postpone this until we find out if the school referendum goes thru. The new school wouldn't open until fall of 2020 if passed. The Board agreed that the Village should continue to save available funds for this project and revisit it for the 2020 budget.

Question 4 – Street Projects – West Mill Street is the next street project that is needed. The Board felt we should stay with the priority list made. Administrator Shanks will add it into the budget.

13) Upcoming Meeting Agenda Requests

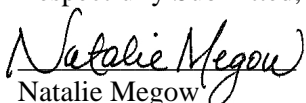
No future agenda items were agreed upon by the Board.

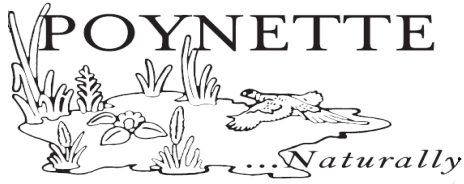
14) Adjournment

Acting President Burke adjourned the meeting at 7:13 pm

Approved 9/24/2018

Respectfully Submitted,


Natalie Megow



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Clerk/Treasurer