



**Meeting:** Committee of the Whole  
**Place:** 106 South Main Street  
**Date:** Monday, September 23, 2019 @ 6:00 pm  
**Webpage:** [www.poynette-wi.gov](http://www.poynette-wi.gov)

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## 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, Boor, Kaschinske, Polzer, Stronach and Burke  
Board Absent: None  
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 4) Minutes for the Committee of the Whole from August 26, 2019  
Motion by Boor to approve the Minutes for the Committee of the Whole from August 26, 2019, second by Polzer, MC 6-0
- 5) Business (Discussion)
  - a) Review Special Event Security Options  
Chief Fisher stated it is becoming more of a burden on the department to staff the Street Dance event. The Columbia County Sheriff provided a deputy this past year because our department was short staffed. Chief Fisher's recommendation is that the bar owners fund their own private security for the event in the future. Chief Fisher is looking at it from a safety aspect. The event has grown and many are not Village residents. The Board directed Administrator Shanks to reach out to the two owners of the bars and discuss the concerns.
  - b) Consider Poynette School District Funding Proposal for Traffic Impact Study at North Street and Main Street Intersection  
President Kaschinske and Trustee Boor would like to hold off on the study for now. Trustees Fiore, Polzer, Burke and Stronach are in favor of the study. Administrator Shanks stated County Road Commissioner Chris Hardy recommends the Village do the study based off the road count that the County performed. The Board decided to move forward with the study and the cost will be split with the School District.
  - c) Building Inspection Agreement with General Engineering Company  
The Board directed Administrator Shanks and Attorney Hughes to move forward with reviewing the agreement and bringing it back to the Board for approval.

d) 2020 Budget Review

Administrator Shanks presented the proposed budget for the governmental funds. All of the funds are primarily funded thru property taxes. There is a shortfall of approximately \$11,000 at this time. Numbers for Transportation funding from the State are still unknown at this time. Trustee Boor will meet with Mr. Shanks and go thru the budget draft prior to the October 14<sup>th</sup> meeting. Utility budgets, library budget and impact fee budget along with any changes or updates will be reviewed at the October 14<sup>th</sup> Village Board meeting.

6) Adjournment

President Kaschinske adjourned the meeting at 7:01 pm

Approved 10/28/2019

Respectfully Submitted,

A handwritten signature in cursive script that reads "Natalie Megow". The signature is written in black ink and is positioned above a horizontal line.

Natalie Megow  
Clerk/Treasurer