



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, September 23rd, 2019
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

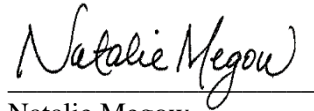
MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 7:02 pm
- 2) 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
- 3) Public Comments
Phil Lytle – 310 Colby
Mr. Lytle gave his opinion on the Street Dance. He felt that perhaps there could be a way to offset the cost of security and the bands. He also spoke regarding the Poynette Cheer Squad event. He didn't feel alcohol and school events should be mixed.
- 4) Staff, Trustee, and Consultant Reports
 - a) Village Administrator's Report
The Wastewater Operator position has closed. We received 9 applicants and we will be interviewing 5 of them. We have received one letter of interest for the open trustee position. Lindsey Ganz has resigned and has taken a position in Columbus as their library director.
 - b) Library Director's Report
 - c) Trustee Reports
President Kaschinske gave a report on the Fire Commission meeting.
- 5) Minutes for the Village Board meeting from September 9, 2019
Motion by Stronach to approve the Minutes for the Village Board meeting from September 9, 2019, second by Fiore, MC 6-0
- 6) Vouchers dated through September 19, 2019
Motion by Burke to approve the Vouchers dated through September 19, 2019, second by Stronach, MC 6-0
- 7) Open Session (Discussion and/or Possible Action)
 - a) Ordinance No. 2019-571 An Ordinance Amending Title I, Section 6.09(7) and (8) of the Code of Ordinances Relating to Electronic Preservation of Records
Motion by Burke to approve Ordinance No. 2019-571, second by Polzer, MC 6-0
 - b) Resolution No. 19-1213 Amending the Police Service Agreement between the Village of Arlington and the Village of Poynette
Motion by Boor to approve Resolution No. 19-1213, second by Polzer, MC 6-0

- c) Resolution No. 19-1214 A Resolution Granting a Temporary Class B Fermented Malt Beverage and Wine License to Poynette Panther Youth Sports Association – Cheer Squad for “Party Like It’s 1999”
This item was removed from the agenda due to the event being cancelled.
- d) Resolution No. 19-1215 Approving the 2020 Poynette-Dekorrra Fire Protection District Budget
Motion by Burke to approve Resolution No. 19-1215, second by Boor, MC 6-0
- 8) Upcoming Meeting Agenda Requests
None
- 9) Adjournment
President Kaschinske adjourned the meeting at 7:15 pm

Approved 10/14/2019

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer