



**Meeting:** Village Board of Trustees  
**Place:** 106 South Main Street  
**Date:** Monday, September 24, 2018  
Immediately following the Committee of the Whole  
**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 8:08 pm.
- 2) Roll Call  
Board Present: Burke, Boor, Kaschinske, Polzer, Mueller and Avery  
Board Absent: Fiore  
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Shanks, Village Engineer Anderson and Clerk/Treasurer Megow
- 3) Public Comments  
None
- 4) Staff, Trustee, and Consultant Reports
  - a) Village Administrator's Report  
Police Chief Fisher reported on a vicious dog in the Village. The animal will be removed by the owners by the end of the month. There was a drug interdiction in the Village this past Friday. There were 4 OWI arrests and quite a few narcotics in an 8-hour time frame. The purpose of the interdiction was to look for Narcotics and impaired drivers. The Emergency Management Committee met today. A table top exercise is scheduled for November 8<sup>th</sup>. The Safety Fest was a big success. The attendance doubled from last year.
  - b) Library Director's Report
  - c) Trustee Reports  
President Kaschinske reported on the Fire Commission meeting from September 18<sup>th</sup>.
- 5) Minutes for the Village Board meeting from September 10, 2018  
Motion by Burke to approve the Minutes for the Village Board meeting from September 10, 2018, second by Polzer, MC 6-0
- 6) Minutes for the Village Board Joint Meeting of the Fire District dated September 18, 2018  
Motion by Burke to approve the Minutes for the Village Board Joint Meeting of the Fire District dated September 18, 2018, second by Avery, MC 6-0
- 7) Vouchers dated thru September 20, 2018  
Motion by Boor to approve the Vouchers dated thru September 20, 2018, second by Burke, MC 6-0
- 8) Open Session (Discussion and/or Possible Action)
  - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)
  - b) Operator's License for License Year July 1, 2018 to June 30, 2019
    - (i) Tristan J. Edwards

Motion by Burke to approve an Operator's License for Tristan J. Edwards,  
second by Boor, MC 6-0

- c) Street and Utility Construction Projects
    - i) Update on 2018 Projects  
Village Engineer Anderson gave an update on the street projects. The Pearl/Hudson/Tomlinson Street project is essentially finished. The DNR has issued a citation for the fish kill that happened during the Pearl/Hudson/Tomlinson Street project. There is an enforcement conference set for October 23<sup>rd</sup>. There are just a few small items left to be finished for the E. Mill Street project.
    - ii) Pay Application #2 for Pearl/Hudson/Tomlinson Utility & Street Improvement Project in the amount of \$168,623.19  
Motion by Avery to pay Application #2, second by Boor, MC 6-0
    - iii) 2019 W Mill Street Reconstruction Project  
Engineer Anderson outlined a timeline for the 2019 W Mill Street Reconstruction Project.
  - d) Resolution No. 18-1151 Amending the 2018 Capital Fund Budget  
Motion by Boor to approve Resolution No. 18-1151, second by Mueller, MC 6-0
  - e) Resolution No. 18-1152 Amendment One to Restated Fire and Emergency Protection Agreement for the Poynette-Dekorrra Fire Protection District  
Motion by Boor to approve Resolution No. 18-1152, second by Polzer, MC 6-0
  - f) Resolution No. 18-1153 for Snowmobile Trails  
Motion by Polzer to approve Resolution No. 18-1153, second by Burke, MC 5-1, Avery opposed.
- 9) Upcoming Meeting Agenda Requests  
No future agenda items were agreed upon by the Board.
- 10) Adjournment  
President Kaschinske adjourned the meeting at 8:36 pm.

Approved 10/8/2018

Respectfully Submitted,

  
Natalie Megow

Clerk/Treasurer