



**Meeting:** Village Board of Trustees  
**Place:** 106 South Main Street  
**Date:** Monday, September 28<sup>th</sup>, 2020  
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 7:46 pm
- 2) Roll Call  
Board Present: Fiore, Mueller, Boor, Kaschinske, Stronach and Burke  
Board Absent: Polzer (excused prior)  
Staff Present: Public Works Director Gorman, Police Chief Fisher, Library Director Bailey, Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 3) Public Comments  
None
- 4) Reports from Village Staff, Committees, and Consultants
  - a) Village Administrator's Report  
Administrator Shanks reminded the Board about the Clean Up Day on Saturday, October 3<sup>rd</sup>. Boor, Burke and Kaschinske volunteered to help. Administrator Shanks announced the Village has been awarded a grant for Jamieson Park. The grant will fund 50% of the cost of acquisition of the parcels adjacent to Jamieson Park.
  - b) Library Director's Report  
Library Director Bailey was in attendance to report on the library. The Friends of the Library have cancelled their silent auction for this year.
  - c) Trustee Reports  
President Kaschinske reported on the Plan Commission meeting held on September 15<sup>th</sup>.
- 5) Minutes for the Village Board meeting from September 14, 2020  
Motion by Burke to approve the Minutes for the Village Board meeting from September 14, 2020, second by Boor, MC 6-0
- 6) Vouchers dated through September 24, 2020  
Motion by Stronach to approve Vouchers dated through September 24, 2020, second by Burke, MC 6-0
- 7) Open Session (Discussion and/or Possible Action)
  - a) Resolution No. 20-1290 Amending Owl's Nest Alcohol License Premises  
Motion by Burke to approve Resolution No. 20-1290, second by Boor, MC 6-0
  - b) Resolution No. 20-1291 Approving the 2021 Poynette-Dekorrra Fire District Budget  
Motion by Boor to approve Resolution No. 20-1291, second by Fiore, MC 6-0

- c) Ordinance No. 2020-582 An Ordinance amending Title V, Section 5.02(3)(l) and creating Title V, Section 5.02(3)(ii), 5.02(4)(ii), 5.02(4)(jj), And 5.02(4)(kk) and repealing and recreating Title V, Section 5.02(6) related to Official Traffic Sign Locations and Marked Crosswalks in the Municipal Code  
Motion by Boor to approve Ordinance No. 2020-582, second by Mueller, MC 6-0
- 8) Upcoming Meeting Agenda Requests  
None
- 9) Adjournment  
President Kaschinske adjourned the meeting at 7:58 pm

Approved 10/12/2020

Respectfully Submitted,



Natalie Megow  
Clerk/Treasurer