



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, October 22, 2018
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 6:15 pm
- 2) Roll Call
Board Present: Fiore, Burke, Boor, Kaschinske, Polzer and Avery
Board Absent: Mueller
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Shanks and Deputy Clerk/Deputy Treasurer Kilen
- 3) Public Comments
None
- 4) Staff, Trustee, and Consultant Reports
 - a) Village Administrator's Report
 - b) Library Director's Report
 - c) Trustee Reports
- 5) Minutes for the Village Board meeting from October 8, 2018
Motion by Polzer to approve the Minutes for the Village Board meeting from October 8, 2018, second by Burke, MC 6-0
- 6) Vouchers dated thru October 18, 2018
Motion by Fiore to approve Vouchers dated thru October 18, 2018, second by Burke, MC 6-0
- 7) Open Session (Discussion and/or Possible Action)
 - a) Action for Items on preceding Committee of the Whole Meeting (if necessary)
None
 - b) Appointment by President Kaschinske of Sallie Spees to the Fire Commission
 - c) Operator's License for License Year July 1, 2018 to June 30, 2019
 - i) Ashley E. Schleicher
Motion by Burke to approve an Operator's License for Ashley E. Schleicher, second by Boor, MC 6-0
 - d) Resolution 2018-1156: A Resolution Approving the 2019 Service Agreement Between the Village of Poynette and the Columbia County Humane Society
Motion by Boor to approve Resolution 2018-1156, second by Polzer, MC 6-0
- 8) Upcoming Meeting Agenda Requests
President Kaschinske – Would like to discuss having a “free item weekend” the Saturday prior to Spring Clean Up Day in the Village.

- 9) Adjournment
President Kaschinske adjourned the meeting at 6:26 pm

Approved 11/12/2018

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer