



Meeting: **Committee of the Whole**  
Place: **106 S. Main St.**  
Date: **Monday, October 23, 2017 @ 6:00pm**  
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: Boor (arrived at 6:17), Kaschinske, Hutchinson, Mueller and Avery  
Board Absent: Fiore (excused prior) and Burke (excused prior)  
Staff Present: Village Attorney Hughes, Village Administrator/Clerk/Treasurer Shanks, Deputy Clerk/Deputy Treasurer Megow, Police Chief Fisher and Public Works Director Gorman
- 4) Approval of Agenda  
Motion by Hutchinson to approve the October 23, 2017 Committee of the Whole Agenda, second by Mueller, MC (4-0).
- 5) Police Department Recognition of Life Saving Event  
Sergeant Giese outlined the timeline of the event. Cari Myers from the EMS and Cam Radewan from the Fire Department were on hand. A certificate award of appreciation and recognition were given to Police Chief Eric Fisher and Police Officer Ron Spurbeck.
- 6) Approval of the Minutes for the Committee of the Whole from September 25, 2017  
Motion by Mueller to approve the Minutes for the Committee of the Whole from September 25, 2017, second by Hutchinson, MC (4-0).
- 7) Business (Discussion)
  - a) 2018 Draft Budget Discussion  
Administrator Shanks presented changes to the draft budget since the October 9<sup>th</sup> meeting. He also gave an in-depth review of the General and Impact Fees Funds. The Public Hearing for the Budget approval is set for November 13, 2017.
- 8) Adjournment  
President Kaschinske adjourned the meeting at 7:43 pm.

Approved 11/20/2017

Respectfully Submitted,

A handwritten signature in cursive script that reads "Natalie Megow".

Natalie Megow  
Deputy Clerk/Deputy Treasurer