



Meeting: Committee of the Whole
Place: 106 South Main Street
Date: Monday, October 28, 2019 @ 6:00 pm
Webpage: www.poynette-wi.gov

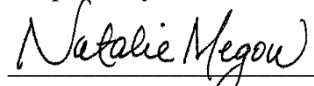
MINUTES

- 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: Mueller, Boor, Kaschinske, Stronach and Burke
Board Absent: Fiore (prior excused) and Polzer (prior excused)
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 4) Minutes for the Committee of the Whole from September 23, 2019
Motion by Boor to approve the Minutes for the Committee of the Whole from September 23, 2019, second by Stronach, MC 5-0
- 5) Business (Discussion)
 - a) Village ATV Routes
Chief Fisher stated ATV's are not designed to be on the road. You do not need a driver's license to drive an ATV. Enforcement would be difficult. You can use an ATV in the Village to snow plow as long as it has a yellow light on it. The Board decided not to pursue creating an Ordinance to allow ATV routes at this time.
 - b) Review Title III Chapter 2.9.03 Fences, Landscape Walls, and Hedges Village Code
This was brought to the Board by public comment from a resident. It was stated that most municipalities allow for a fence to be placed on the property lot line. The Board decided to leave the Ordinance as it is. They felt the Ordinance allows for a fence to be placed on the property lot line if both neighbors agree.
 - c) Village Burn Site off Academy Street
Public Works Director Gorman explained the process in place for the burn site. Trustee Burke suggested chipping all brush. Administrator Shanks suggested he and PW Director Gorman research and propose a long-range plan. The Village received two claims from two residents stating damage to their property from the burn site. The insurance company denied the claims stating "Discretionary Immunity". Kevin Myers was in attendance to explain the damages he incurred. The Board asked Administrator Shanks to put the two claims on a future agenda with all the details of the damages.

- d) Review Title I Chapter 3.09 Police Disciplinary Committee Village Code Changes
Attorney Hughes stated the Police Disciplinary Committee should meet and discuss the changes being proposed. The changes would come back to the Village Board for final approval.
- e) Jamieson Park Master Plan
The Board thought the plan looked great. This is on the Village Board agenda for approval.
- 6) Adjournment
President Kaschinske adjourned the meeting at 6:39 pm

Approved 11/25/2019

Respectfully Submitted,



Natalie Megow, WCMC
Clerk/Treasurer