



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, October 28th, 2019
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 6:39 pm
- 2) 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
- 3) Public Comments
Kevin Myers – 316 McMillan Road
Mr. Myers left prior to the Village Board meeting.
- 4) Staff, Trustee, and Consultant Reports
 - a) Village Administrator’s Report
The Budget was published in the Poynette Press on October 24th. The Public Hearing will be November 11th for approval.
 - b) Trustee Reports
President Kaschinske reported on the Plan Commission meeting from October 15th.
- 5) Minutes for the Village Board meeting from October 14, 2019
Motion by Boor to approve the Minutes for the Village Board meeting from October 14, 2019, second by Burke, MC 5-0
- 6) Vouchers dated through October 24, 2019
Motion by Burke to approve the Vouchers dated through October 24, 2019, second by Stronach, MC 5-0
- 7) Open Session (Discussion and/or Possible Action)
 - a) Operator’s Licenses for Year July 1, 2019 to June 30, 2020
 - i) Elaine C. Elertson
Motion by Stronach to approve an Operator’s License for Elaine C. Elertson, second by Burke, MC 5-0
 - ii) Melinda D. Anderson
Motion by Stronach to approve an Operator’s License for Melinda D. Anderson, second by Burke, MC 5-0
 - iii) Calvin E. Zick
Motion by Burke to approve an Operator’s License for Calvin E. Zick, second by Stronach, MC 5-0

- iv) Lindsey M. Zick
Motion by Boor to approve an Operator's License for Lindsey M. Zick, second by Burke, MC 5-0

- b) Resolution No. 19-1222 Adopting the Jamieson Park Master Plan as an Addendum to the Parks and Open Plan (2018-2022) of the Village of Poynette, Wisconsin
Motion by Boor to approve Resolution No. 19-1222, second by Stronach, MC 5-0

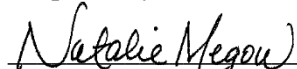
- c) Resolution No. 19-1223 Approving the 2020 Proposed Budget for the Eastern Columbia County Joint Municipal Court
Motion by Burke to approve Resolution No. 19-1223, second by Boor, MC 5-0

- 8) Upcoming Meeting Agenda Requests
Trustee Mueller – LED lighting throughout the Village and grants for future development and land acquisitions of stormwater runoff

- 9) Adjournment
President Kaschinske adjourned the meeting at 6:53 pm

Approved 11/11/2019

Respectfully Submitted,



Natalie Megow, CMC
Clerk/Treasurer