



Meeting: **Village Board of Trustees**  
Place: **106 S. Main Street; Board Room**  
Date: **Monday, November 11<sup>th</sup>, 2019 @ 6:00 pm**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

---

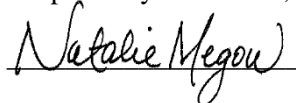
## MINUTES

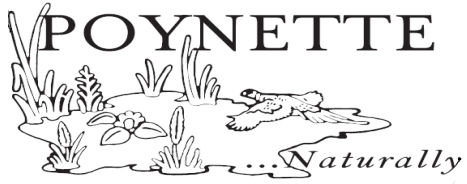
- 1) Call to Order  
President Kaschinske called the meeting to order at 6:00 pm
- 2) Pledge of Allegiance  
All rose for the Pledge of Allegiance
- 3) Roll Call  
Board Present: Fiore, Mueller, Boor, Kaschinske, Polzer, Stronach and Burke  
Board Absent: None  
Staff Present: Public Works Director Gorman, Police Chief Fisher, Administrator Shanks and Clerk/Treasurer Megow
- 4) Public Comments  
Kevin Myers – 316 McMillan Road  
Mr. Myers explained that he submitted a claim to his insurance company for the damages by the burn site to his truck. The insurance company paid out \$610.31. All that is left is the deductible of \$250.
- 5) Staff, Trustee, and Consultant Reports
  - a) Administrator's Report  
Mike Schlingen has been hired for the wastewater position and will start November 18<sup>th</sup>. Administrator Shanks has reached out to both bars on Main Street to set up a time to talk about the Street Dance security. The old water tower project is in the 2020 budget to remove all the underground infrastructure. Trustee Polzer and Administrator Shanks are working on setting up a time to meet with representatives at the County to discuss the county land at the burn site.
  - b) Park and Recreation Commission Chair Report  
Park's Commission Chairman Tomlinson was in attendance to report on the November 5<sup>th</sup> meeting.
  - c) Public Works Director Report  
With the early snowfall this year, the street sweeping is finished.
  - d) Police Chief Report  
Alternate side parking starts on November 15<sup>th</sup>. Officer Dubois has completed his training and will be on his own starting the week of November 18<sup>th</sup>. Officer Spurbeck has completed several trainings to be a field instructor for our police department.
  - e) Fire Commission Statements
  - f) Trustee Reports
- 6) Minutes for the Village Board meeting from October 28, 2019  
Motion by Fiore to approve the Minutes for the Village Board meeting from October 28, 2019, second by Mueller, MC 7-0

- 7) Bank Statements thru October 31, 2019 and Vouchers dated through November 7, 2019  
Motion by Boor to approve Bank Statements thru October 31, 2019 and Vouchers dated through November 7, 2019, second by Polzer, MC 7-0
- 8) Open Session Business (Discussion and/or Possible Action)
- a) 2020 Budget
- i) Public Hearing  
President Kaschinske opened the Public Hearing at 6:16 pm
- No public comment.
- President Kaschinske closed the Public Hearing at 6:18 pm.
- ii) Resolution No. 19-1224 Adopting the 2020 Annual Village Budget
- The Board discussed the items Administrator Shanks stated in his memo. The Board decided to pull the \$2,000 donation to the CCEDC out of the budget.
- Motion by Burke to approve Resolution No. 19-1224 with the Administrator's recommendations and the removal of the \$2,000 donation to the CCEDC, second by Polzer, MC 7-0
- b) Resolution No. 19-1225 Adopting Sewer Utility Rates and Adjusting Fee Schedule  
Motion by Burke to approve Resolution No. 19-1225, second by Stronach, MC 7-0
- c) Resolution No. 19-1226 Agreement for Municipal Plan Examination and Inspection Services with General Engineering Company  
Motion by Boor to approve Resolution No. 19-1226, second by Stronach, MC 7-0
- d) Resolution No. 19-1227 Payment Application #4 for the West Mill Street Utility & Street Improvement Project in the amount of \$37,764.53  
Motion by Stronach to approve Resolution No. 19-1227, second by Polzer, MC 7-0
- e) Review Claim Information related to Burn Site Incident that occurred on July 29, 2019  
Trustee Polzer would like Administrator Shanks to go back to the insurance company and have them revisit the claim. Mr. Shanks will verify the paid out of pocket amounts with the persons of both claims. He will run it past legal and write up a resolution to be approved at the next meeting.
- 9) Upcoming Meeting Agenda Requests
- Trustee Fiore – would like to revisit clearing the walking path  
Trustee Mueller – would like to have a municipal definition of creating jobs related to tax incentives  
President Kaschinske – would like to stay on top of Spring Clean Up Day. She would like to be sure a Shred It truck available.
- 10) Adjournment  
President Kaschinske adjourned the meeting at 7:15 pm

Approved 11/25/2019

Respectfully Submitted,





Meeting:

**Village Board of Trustees**

Place:

**106 S. Main Street; Board Room**

Date:

**Monday, November 11<sup>th</sup>, 2019 @ 6:00 pm**

Webpage:

**[www.poynette-wi.gov](http://www.poynette-wi.gov)**

---

Natalie Megow, WCMC