

Meeting: **Village Board of Trustees**  
Place: **106 S. Main Street; Board Room**  
Date: **Monday, January 11, 2021 @ 6:00 pm**  
Webpage: **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: Fiore, Mueller, Boor, Kaschinske, Polzer and Burke  
Board Absent: Stronach (excused)  
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 4) Introduction of new Lieutenant Adam Rogge to the Village Board  
Chief Fisher introduced Lieutenant Rogge.
- 5) Recognition of Officers Kyle Giese and Nathan Wendell for Life Saving Event  
Chief Fisher recognized Officers Giese and Wendell with a Certificate of Appreciation and a Life Saving Pin.
- 6) Public Comments  
None
- 7) Reports from Village Staff, Committees and Consultants
  - a) Village Administrator Report  
Administrator Shanks congratulated Chief Fisher on his completion of Northwestern University's Center for Public Safety's School of Police Staff & Command course.
  - b) Chief of Police Report  
Chief Fisher reported that part-time Officer Aeriond Liu has resigned. The position will not be filled at this time.
  - c) Director of Public Works Report  
PW Director Gorman stated today was the last day for Christmas tree pickup. It is always the first two Mondays of January.
  - d) Park and Recreation Commission Chair Report – *No January Meeting*  
Chairman Tomlinson reported that the ice rink is a huge hit. The weather has helped this year.
  - e) Poynette/Dekorra Fire Commission Financial Statements and Report – *Not Provided*
  - f) Trustee Reports  
President Kaschinske gave a Plan Commission report from December 15<sup>th</sup>.
- 8) Minutes for the Village Board Meeting from December 14, 2020  
Motion by Burke to approve the Minutes for the Village Board Meeting from December 14, 2020, second by Boor, MC 6-0

9) Bank Statements through December 31, 2020 and Vouchers dated through January 7, 2021  
Motion by Boor to approve Bank Statements through December 31, 2020 and Vouchers dated through January 7, 2021, second by Burke, MC 6-0

10) Open Session Business (Discussion and/or Possible Action)

a) Resolution No. 21-1308 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0703 Wisconsin Statutes for Sidewalks as part of the 2021 Hillcrest Subdivision Sidewalk Improvement Project

Administrator Shanks explained the process of special assessments.

Motion by Burke to approve Resolution No. 21-1308, second by Boor, MC 4-1-1

Fiore – Yes, Mueller – Yes, Boor – Yes, Polzer – No, Burke – Yes, and Kaschinske - Abstain

b) Resolution No. 21-1309 Public Path Easement Agreement between the Poynette-Dekorra Fire District and the Village of Poynette

Motion by Burke to approve Resolution No. 21-1309, second by Boor, MC 6-0

c) Ordinance No. 20-584 Amending Title III, Chapter 2 by revising Density Standards in the R-MF Multi-Family Residential Zoning District and descriptions and standards for “Townhouse” and “Multi-Family Residential” Land Uses

Motion by Boor to approve Ordinance No. 20-584, second by Fiore, MC 6-0

d) Ordinance No. 20-585 Amending Title III, Chapter 2 by establishing a PD Planned Development Special Zoning District, adjusting Standards for the PN Planned Neighborhood Special Zoning District, and adjusting references and Definitions related to both PD and PN Districts

Motion by Boor to approve Ordinance No. 20-585, second by Burke, MC 6-0

11) Upcoming Meeting Agenda Requests

Trustee Burke – would like to look into putting solar panels on the roof of Village Hall

Trustee Mueller – would like to update the Village Hall maintenance schedule

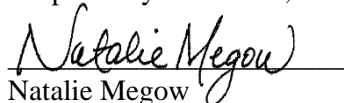
Trustee Boor – would like to discuss removing the flat roof on Village Hall

12) Adjournment

President Kaschinske adjourned the meeting at 6:21 pm

Approved 1/25/2021

Respectfully Submitted,



Natalie Megow  
Clerk/Treasurer