



Meeting: Committee of the Whole
Place: 106 South Main Street; Board Room
Date: Monday, January 25, 2021 @ 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: Fiore, Mueller, Boor, Kaschinske, Stronach and Burke
Board Absent: Polzer (excused)
Staff Present: Public Works Director Gorman, Police Chief Fisher, Librarian Bailey, Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 4) Minutes for the Committee of the Whole from October 26th, 2020
Motion by Stronach to approve Minutes for the Committee of the Whole from October 26, 2020, second by Burke, MC 6-0
- 5) Business (Discussion)
 - a) Report on Light Poles in Pauquette Park
Administrator Shanks explained Parks Commissioner Tomlinson had the light poles in Pauquette Park inspected and submitted a report on the condition of the poles. The electrical components were installed in the early 1960s. The Board supported the reinforcement of the two rejected poles that need replacement within a year for the cost estimate of less than \$10,000. Fundraising was brought up but currently there is fundraising being done for field and dugout upgrades. The Board supported Administrator Shanks putting the project numbers into the Five-Year Capital Budget Plan.
 - b) Snow Plowing Village Trails
Trustee Fiore researched several local communities in the area and presented her findings. The Board discussed equipment needed, salt usage and expectations. There was additional discussion about what could be done for the current winter season. It was determined that the trails would need to wait until the 2021/2022 winter season. The Board agreed the equipment should be included in the Five-Year Capital Plan 2022 budget.
 - c) Request for Proposals for Auditing Services
The Board agreed that it should be reviewed.
 - d) Police Services Contract with the Village of Arlington

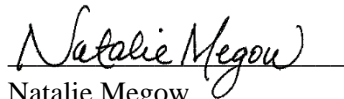
Trustee Mueller researched several local communities in the area and presented his findings. A three-month notice would be required to change the contract with Arlington. The Board would like to revisit increasing the contracted price in the next budget year.

- e) **Performance Measurement and Benchmarking**
Trustee Mueller put together a graph comparing local communities in specific areas of performance that was discussed.
- f) **Employee Performance Review and Compensation Policies**
The Board agreed that the policies could be reviewed and brought back to them for consideration.
- g) **Village Impact Fees**
The Board agreed to stop charging for Library Impact fees. The Board discussed exception for sewer connection fees on one-bedroom apartments. Previously there was an exception where occupancy was restricted to no more than two persons per unit with one person being at least 55 years of age. The fees were cut in half for each unit. The Board would like more research of what other communities are charging.
- h) **Intergovernmental Cooperation with the Town of Dekorra**
Administrator Shanks stated this is a priority listed in our Comp Plan. An agreement would benefit both communities. Administrator Shanks would like to start working on it later this year. The Board agreed it is a good idea.
- i) **Refinance Series 2011A Bond**
Administrator Shanks stated the Village will save approximately \$90,000 over ten years due to the refinancing. The Board agreed the refinancing is a great deal for the Village.

- 6) **Adjournment**
President Kaschinske adjourned the meeting at 7:11 pm

Approved 2/22/2021

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer