



**Meeting:** Village Board of Trustees  
**Place:** 106 South Main Street; Board Room  
**Date:** Monday, January 25, 2021  
Immediately following the Committee of the Whole  
**Webpage:** [www.poynette-wi.gov](http://www.poynette-wi.gov)

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## MINUTES

- 1) Call to Order  
President Kaschinske called the meeting to order at 7:12 pm
- 2) 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
- 3) Public Comments  
Rich Nachreiner – 406 Park Street  
Mr. Nachreiner submitted a signed petition to maintain park bike paths to the Board. He stated many people in the Village want the paths cleared in the winter.
- 4) Reports from Village Staff, Committees, and Consultants
  - a) Village Administrator’s Report  
Nothing additional to add.
  - b) Library Director’s Report  
Library Director Bailey was present and reported on the library statistics and happenings.
  - c) Poynette/Dekorra Fire Commission Financial Statements and Report
  - d) Trustee Reports  
President Kaschinske reported on the January 15th Plan Commission meeting. Trustee Mueller reported on the library lighting project.
- 5) Minutes for the Village Board meeting from January 11, 2021  
Motion by Mueller to approve the Minutes for the Village Board meeting from January 11, 2021, second by Boor, MC 6-0
- 6) Vouchers dated through January 21, 2021  
Motion by Stronach to approve Vouchers dated through January 21, 2021, second by Boor, MC 6-0
- 7) Open Session (Discussion and/or Possible Action)
  - a) Resolution No. 21-1310 Resolution Authorizing the Issuance and Awarding the Sale of a \$605,000 General Obligation Promissory Note; Providing the Form of the Note; and Levying a Tax in connection therewith  
  
Motion by Stronach to approve Resolution No. 21-1310, second by Boor, MC 6-0

- 8) Closed Session (Discussion and/or Possible Action) - Attendance is limited to the governing body, necessary staff and other officers such as the Administrator, Clerk and Attorney and other persons whose presence is necessary for the business at hand.

*Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session*

Motion by Boor to go into Closed Session at 7:21 pm, second by Fiore, MC 6-0

Roll Call Vote: Fiore – Yes, Mueller – Yes, Boor – Yes, Kaschinske – Yes, Stronach – Yes and Burke - Yes

- a) Consider offers to purchase for 500 Park Street

Motion by Kaschinske to go into Open Session at 7:55 pm, second by Stronach, MC 6-0

- 9) Open Session (Discussion and/or Possible Action)

- a) Any necessary discussion or action related to closed session items

- 10) Upcoming Meeting Agenda Requests

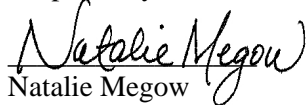
Trustee Boor would like an update on the Sportsman League property.  
President Kaschinske would like to look into having a student intern over the Summer.  
Trustee Stronach would like an update on the house on Hwy CS.

- 11) Adjournment

President Kaschinske adjourned the meeting at 7:58 pm

Approved 2/8/2021

Respectfully Submitted,



Natalie Megow  
Clerk/Treasurer