



Meeting: Committee of the Whole
Place: 106 South Main Street
Date: Monday, January 27, 2020 @ 6:00 pm
Webpage: www.poynette-wi.gov

MINUTES

- 1) Call to Order
Trustee Burke 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, Polzer, and Burke
Board Absent: Kaschinske and Stronach
Staff Present: Public Work Director Gorman, Attorney Hughes, Administrator Shanks and Deputy Clerk/Deputy Treasurer Kilen
- 4) Minutes for the Committee of the Whole from November 25, 2019
Motion by Fiore to approve the Minutes for the Committee of the Whole from November 25, 2019, second by Boor, MC 5-0
- 5) Business (Discussion)
 - a) Introduction of Jodi Bailey, Library Director, to the Village Board:
Jodi Bailey presented she had worked at the Poynette School District for 15 years and previously was a part time worker at the Poynette Library. Bailey is glad to return seeing many familiar faces and ready for her role as the Library Director.
 - b) Future Plans for Village Burn Site off Academy Street:
Public Works Director Gorman presented his memo and explained burning was halted from claims of property damage from the last Burning and have caused the pile to build up too large to burn. The proposed solution is to have a contractor remove the woody vegetation and a separate licensed waste disposer remove the ash with required testing for a total estimate of \$5000.00. To help mitigate the financial costs, the funds will come from the forestry budget and stormwater utility. Having the brush site keeps vegetation out of the Village storm water system. Once the burn site is cleaned up public works will burn the brush more frequently in smaller piles.
 - c) Review Traffic Impact Analysis for Main Street and North Street Intersection:
Results from the SRE Engineering Consulting Group Traffic Study indicated intersection improvements are not needed at this time, but recommended the following:
 - Crosswalk markings should be installed on West and South Approaches of the intersection
 - Install ADA-Compliant Ramps
 - Install School Crossing Advanced Warning and School Crosswalk Signs (e.g. rapid- rectangular flashing beacon – RRFB)

- Install an All Way Stop Control
- The proposed six-foot asphalt path that will run on the North side of North Street should also help encourage non-vehicular trips to and from the intersection site.

Trustee Boor questioned if the Sopha Subdivision were to be developed how that would affect the Main Street and North Street intersection and Public Works Director Gorman explained the thought is that most would exit out onto McMillan Road

6) Adjournment

Trustee Burke adjourned the meeting at 6:11 pm.

Approved 2/24/2020

Respectfully Submitted,

Susan Kilen

Susan Kilen Deputy Clerk/Deputy Treasurer