



Meeting: Committee of the Whole
Place: 106 South Main Street; Board Room
Date: Monday, February 22, 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: Mueller, Boor, Polzer, Kaschinske, Stronach and Burke
Board Absent: Fiore (excused)
Staff Present: Public Works Director Gorman, Police Chief Fisher, Library Director Bailey, Village Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 4) Minutes for the Committee of the Whole from January 25, 2021
Motion by Burke to approve the Minutes for the Committee of the Whole from January 25, 2021, second by Stronach, MC 6-0
- 5) Business (Discussion)
 - a) Request for Stop Sign at intersection of Academy Street and McMillan Road
The Board agreed that a stop sign should be placed at the intersection of Academy Street and McMillan Road heading out of town. Staff will prepare the required ordinance changes for approval at the next board meeting.
 - b) Village Impact Fees and Sewer Connection Fees
The Board agreed the library impact fees should be repealed and the fire station and parks impact fees should remain in place. The board decided to expand the exception of the sewer connection fees to be cut in half to include one bedroom apartment units regardless of age. They agreed the exception should be specific to apartments and not include one bedroom houses. Staff will prepare the required ordinance changes for board approval.
 - c) Request for Proposals for Auditing Services
The Board would like staff to research if there is a significant savings with a multiyear contract versus an annual contract. If there isn't a cost savings with a multiyear contract, then the board isn't interested in locking into any contract longer than a year. Administrator Shanks will make the changes to the RFP contract period and put it out there to see what we get.
 - d) Spring Clean Up Day
The Board agreed they would like to coordinate the Spring Clean Up Day with the Drug Take Back Day on Saturday, April 24, 2021. Clerk/Treasurer Megow will reach out to

Hometown Bank to see if they are willing to host the Shred-It Truck again in their parking lot.

- 6) Adjournment
President Kaschinske adjourned the meeting at 6:14 pm

Approved 3/22/2021

Respectfully Submitted,

A handwritten signature in cursive script that reads "Natalie Megow". The signature is written in black ink and is positioned above a horizontal line.

Natalie Megow

Clerk/Treasurer