



**Meeting:** Village Board of Trustees  
**Place:** 106 South Main Street; Board Room  
**Date:** Monday, February 22, 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 6:15 pm
- 2) 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
- 3) Public Comments  
None
- 4) Reports from Village Staff, Committees, and Consultants
  - a) Village Administrator's Report  
The Public Works Department is trouble shooting the flashing lights on Main Street.
  - b) Library Director's Report  
Library Director Ms. Bailey was in attendance. The annual library report has been completed and filed. Kelly Anderson has been hired as a new part-time employee.
  - c) Poynette/Dekorra Fire Commission Financial Statements and Report
  - d) Trustee Reports  
President Kaschinske reported on the February 16, 2021 Plan Commission meeting.
- 5) Minutes for the Village Board meeting from February 8, 2021  
Motion by Stronach to approve the Minutes for the Village Board meeting from February 8, 2021, second by Burke, MC 6-0
- 6) Vouchers dated through February 18, 2021  
Motion by Burke to approve Vouchers dated through February 18, 2021, second by Polzer, MC 6-0
- 7) Open Session (Discussion and/or Possible Action)
- 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 6:23 pm, second by Polzer, MC 6-0

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

a) Offer to Purchase for 500 Park Street

Motion by Polzer to go into Open Session at 6:31 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 item  
None

10) Upcoming Meeting Agenda Requests

Trustee Mueller would like to look into getting some masonry welcome signs coming into the community. He would also like to discuss wearing masks in the Village Hall building.

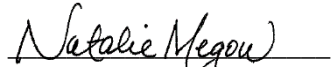
Trustee Boor would like to talk about the easement of the extension of Park Street out to McMillan Road and would like an update on the Mueller property on North Street.

11) Adjournment

President Kaschinske adjourned the meeting at 6:36 pm.

**Approved 3/08/2021**

Respectfully Submitted,



Natalie Megow  
Clerk/Treasurer