

Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, February 24th, 2020
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 7:02 pm.
- 2) Roll Call
Board Present: Fiore, Mueller, Boor, Kaschinske, Polzer, Stronach and Burke
Board Absent: None
Staff Present: Police Chief Fisher, Attorney Manthe, Administrator Shanks and Clerk/Treasurer Megow
- 3) Public Comments
None
- 4) Reports from Village Staff, Committees, and Consultants
 - a) Village Administrator's Report
Administrator Shanks introduced Rick Manthe from Stafford and Rosenbaum in absence of Attorney Hughes and Adam Lindemer from the Poynette Press. Hometown Bank has confirmed they have obtained the Shred-It Truck for the Spring Clean Up day. Mr. Shanks explained there are a few educational opportunities for the board.
 - b) Library Director's Report
Director Bailey was in attendance. Ms. Bailey and the library staff has asked for more lighting in the back parking lot/alleyway of the library and will be working with PW Director Gorman.
 - c) Trustee Reports
- 5) Minutes for the Village Board meeting from February 10, 2020

Motion by Burke to approve the Minutes for the Village Board meeting from February 10, 2020, second by Polzer, Motion Failed 0-7

Trustee Burke stated he thought he requested the North Street Asphalt Path resolution vote not to include the section of asphalt in front of the Fire Station.

Motion by Burke to approve the Minutes for the Village Board meeting from February 10, 2020 to include the fact that the North Street Path vote did not include the section in front of the Fire Station, second by Fiore, MC 7-0
- 6) Vouchers dated through February 20, 2020
Motion by Fiore to approve the Vouchers dated through February 20, 2020, second by Stronach, MC 7-0
- 7) Open Session (Discussion and/or Possible Action)

- a) Resolution 20-1242 Awarding the 2020 Sidewalk Improvement Project to Concrete Service Company of Stoughton, WI

Motion by Boor to approve Resolution No. 20-1242, second by Stronach

Trustee Polzer did not recall recommending the board putting in sidewalks. Administrator Shanks stated after the school referendum was approved, there was discussion by the village board on safety at the meeting dated April 8, 2019. Mr. Shanks stated the current bid did not include the north Street path in front of the Fire Station. A change order would need to be done as the original bid for the sidewalks did not include it.

Roll Call: Fiore-No, Mueller-Yes, Boor-Yes, Kaschinske-Abstained, Polzer-No, Stronach-No and Burke-Yes, Motion Failed 3-3-1

- b) Resolution 20-1243 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0703 Wisconsin Statutes for Sidewalk Improvements Project

No discussion/action as Resolution No. 20-1242 failed.

- c) Resolution 20-1237 Authorizing Payment of Claims for July 29, 2019 Incident Related to Village Burn Site

Mr. Myers submitted final claims of \$556.98. Mr. Marquardt sent an email explaining he would like to complete the work in the spring. The board agreed that this matter needs to be closed. Any further questions or concerns after this payout will be referred to the insurance company.

Motion by Burke to approve Resolution No. 20-1237 paying Mayer \$556.98 and Marquardt \$0.00, second by Polzer, MC 6-1

Roll Call Vote: Fiore-Yes, Mueller-Yes, Boor-No, Kaschinske-Yes, Polzer-Yes, Stronach-Yes and Burke-Yes

- d) Resolution 20-1245 Services Agreement between the Village of Poynette and Poynette Cemetery Association

Motion by Fiore to approve Resolution No. 20-1245, second by Polzer, MC 7-0

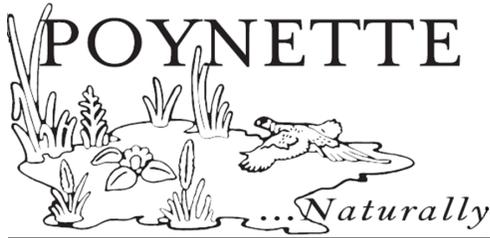
- e) Resolution No. 20-1246 Approving the 2020 Combination Class A Fermented Malt Beverages and Intoxicating Liquor license and Agent for Family Dollar Stores of Wisconsin, LLC

Motion by Polzer to approve Resolution No. 20-1246, second by Stronach, MC 5-2

Roll Call vote: Fiore-No, Mueller-No, Boor-Yes, Kaschinske-Yes, Polzer-Yes, Stronach-Yes and Burke-Yes

- f) Operator's License for Year July 1, 2019 to June 30, 2020

- i) Arthur A. Taft, Jr.



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Motion by Burke to approve an Operator's License for Arthur A. Taft, Jr., second by Polzer, MC 7-0

- ii) Loretta L. Wyrosdick
Motion by Boor to approve an Operator's License for Loretta L. Wyrosdick, second by Stronach, MC 7-0

- 9) Upcoming Meeting Agenda Requests
None
- 10) Adjournment
President Kaschinske adjourned the meeting at 7:30 pm

Approved 3/9/2020

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer