



Meeting: Village Board of Trustees
Place: 106 South Main Street; Board Room
Date: Monday, March 8, 2021
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 6:00 pm

Pledge of Allegiance
All rose for Pledge of Allegiance.
- 2) Roll Call
Board Present: Mueller, Boor, Polzer, Kaschinske, Stronach, Fiore and Burke
Board Absent: None
Staff Present: Public Works Director Gorman, Police Chief Fisher, Village Attorney Hughes, Administrator Shanks, and Deputy Clerk/Deputy Treasurer Kilen
- 3) Public Comments
None
- 4) Reports from Village Staff, Committees, and Consultants
 - a) Village Administrator's Report
The Village of Poynette is now recognized by the Arbor Day Foundation as a Tree City USA! The recognition comes for those committed to good Forestry Management Practices, by Public Works tree maintenance and care, tree ordinances and a forestry budget.
 - b) Chief of Police Report
 - c) Director of Public Works Report
 - d) Poynette/Dekorra Fire Commission Chair Report
President Kaschinske reported on the Ambulance Cot maintenance program with Striker to extend the longevity of this equipment and the ability to have the ambulance used to promote a Fund Raiser outside of our community as long as one ambulance is available.
 - e) Trustee Report by Commissioner Polzer
Trustee Polzer recognized Quentin Pinheiro, a Poynette High School Graduate, who has been appointed to United States Air Force Academy 2025.
- 5) Minutes for the Village Board meeting from February 22, 2021
Motion by Fiore to approve the Minutes for the Village Board meeting from February 22, 2021, second by Stronach, MC 7-0
- 6) Bank Statements through February 28, 2021 and Vouchers dated through March 4, 2021.
Motion by Burke to approve Bank Statements and Vouchers, second by Polzer, MC 7-0
- 7) Open Session (Discussion and/or Possible Action)

- a) Ordinance No. 2021-586 an Ordinance Creating Title V, Section 5.02(3)(jj) related to placement of a stop sign at the intersection of McMillan Road and Academy Street
Motion by Burke to approve Ordinance No. 2021-586, second by Polzer, MC 7-0
 - b) Resolution No. 21-1315 Amending the 2020 Budget to Adopt Year End Adjustments
Motion by Stronach to approve Resolution No. 21-1315, second by Boor, MC 7-0
 - c) Resolution No. 21-1316 for Water Main Easement Agreement between Village of Poynette and Sean Doherty for Tax Parcel 523.04 (Lot 4 of Certified Survey Map 1288 recorded in Volume 6 of Certified Survey Maps, page 50, as document No. 471410)
Motion by Boor to approve Resolution No. 21-1316, second by Fiore, MC 7-0
 - d) Resolution No. 21-1317 Approving the Sale of 500 Park Street to Stern Enterprises, LLC, and/or Assigns
Motion by Stronach to approved Resolution No. 21-1317, second by Boor, MC 7-0
 - e) Resolution No. 21-1318 Awarding the Contract for 2021 North-South Trail Project to Raymond P. Cattell Inc. in the amount of \$242,517.50
Motion by Burke to approve Resolution No. 21-1318, second by Boor, MC 7-0
- 8) Upcoming Meeting Agenda Requests
None
- 9) Adjournment
President Kaschinske adjourned the meeting at 6:15 pm.

Approved 3/22/2021

Respectfully Submitted,

Susan Kilen
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Deputy Clerk/Deputy Treasurer