



Meeting: Village Board of Poynette
Place: 106 South Main Street; Board Room
Date: Monday, March 22, 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 6:27 pm
- 2) Roll Call
Board Present: Fiore, Mueller, Boor, Kaschinske, Stronach and Polzer
Board Absent: Burke (excused)
Staff Present: Public Works Director Gorman, Police Chief Fisher, Library Director Bailey, Village Attorney Hughes, Administrator Shanks, and Deputy Clerk/Deputy Treasurer Kilen
- 3) Public Comments
James Nelson who lives at 312 N Franklin in the Village of Poynette wanted to refresh his relationship between the Boy Scouts and the Board. Mr. Nelson is hopeful about the Purchase of the Gun Club Property and want to let the Village Board know the Scouts have some thoughts on how to address the issues on the property and wanted to know how to be more involved in the development of the property.
- 4) Reports from Village Staff, Committees, and Consultants
 - a) Village Administrator's Report
Administrator Shanks Announced the Shred It truck will not be available for April 24, 2021 Clean Up Day. Office Staff will be working on the American Rescue Plan Act and its eligible uses.
 - b) Trustee Reports
Trustee Fiore expressed her concerns about Parking on Clean Up day wanted to be sure it was handled, and Administrator Shanks assured her there is an exact Science involved in the set up and will be taken care of for a successful event.
 - c) Library Director's Report
Library Director Bailey submitted the DPI's 2020 Annual Report and the ALA Grant Proposal in hopes of being awarded \$3000. Staff has been busy helping 5th grader teachers and students with their materials for History Night Projects and the Library is putting together a Community Survey asking how the Library could do better.
- 5) Minutes for the Village Board meeting from March 8, 2021
Motion by Stronach to approve the Minutes for the Village Board meeting from March 8, 2021, second by Polzer, MC 6-0
- 6) Open Session (Discussion and/or Possible Action)
 - a) Resolution No. 21-1319 Partial Release of Permanent Stormwater Drainage Easement and Temporary Construction Easement (500 Park Street)

Richard Stern submitted a notice Canceling the Sale of 500 Park Street.

Administrator Shanks still advised the Board for any future offer to purchase to still move forward with Resolution No. 21-1319.

Motion by Fiore to approve Resolution No. 21-1319, second by Boor, MC 6-0

- 7) 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 Fiore to go into closed session at 6:41 pm, second by Stronach, MC 6-0

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

- a) Consider an Offer to Purchase for 236 W Thomas Street

Motion by Fiore to go into Open session at 6:47 pm, second by Stronach, MC 6-0

- 8) Open Session (Discussion and/or Possible Action)

- a) Any necessary discussion or action related to closed session item
None

- 9) Upcoming Meeting Agenda Requests

Trustee Mueller requested to discuss additional information he has gathered on comparing budgets and services with other communities. He will discuss with Administrator Shanks before placing it on a future agenda.

Trustee Fiore requested to discuss alcohol license fees comparable to other communities.

- 10) Adjournment

President Kaschinske adjourned the meeting at 6:52 pm.

Approved 4/12/2021

Respectfully Submitted,

Susan Kilen

Susan Kilen
Deputy Clerk/ Deputy Treasurer