



Meeting: **Village Board of Poynette**  
Place: **106 S. Main Street; Board Room**  
Date: **Monday, April 12, 2021 @ 6:00 pm**  
Webpage: **[www.poynette-wi.gov](http://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: Fiore, Mueller, Boor, Polzer, Kaschinske, Stronach and Burke  
Board Absent: None  
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 4) Public Comments  
Lisa Meicher – 1130 McMillan Road – Ms. Meicher is the Finance Officer for the American Legion. She would like the board to consider waiving the alcohol license renewal fees. She would also like the board to consider reducing or waiving licensing fees in the future years as well for the American Legion.  
  
Terri Zuege – 617 E. North Street – Ms. Zuege is the owner of the Owl’s Nest. She would like the board to consider reducing or waiving alcohol license renewal fees for the upcoming renewal and would also like the board to consider reducing the fees for future years.  
  
Tari Hendrickson – 304 Howard Street – Ms. Hendrickson is the owner of the Frontier Bar. She would like the board to consider looking at all the alcohol renewal fees and compare them with the communities in the area.  
  
Norlinda Berray – 207 Pine Street – Ms. Berray was representing The Harmony Bar. She would like the board to consider reducing or waiving all alcohol renewal fees and would like the board to specifically look at the coin machines licensing fees.
- 5) Reports from Village Staff, Committees and Consultants
  - a) Village Administrator Report  
Mr. Shanks explained that the alcohol licensing fees will be on the agenda for the Committee of the Whole meeting on Monday, April 26<sup>th</sup>. Administrator Shanks announced his resignation and his last day will officially be May 1<sup>st</sup>. Jerry Burke, Chris Polzer and Diana Kaschinske volunteered to help with the Village Clean Up Days on Saturday, April 24<sup>th</sup>. Mr. Shanks stated the two upcoming construction projects will have a preconstruction meeting on Tuesday, April 13<sup>th</sup>.
  - b) Chief of Police Report  
Chief Fisher provided all board members with a copy of the 2020 Annual Police report. There was discussion about the rising numbers of drug and alcohol arrests.

- c) Director of Public Works Report  
The park bathrooms were opened on April 3, 2021 due to the warm weather.
  - d) Park and Recreation Commission Chair Report
  - e) Poynette/Dekorra Fire Commission Financial Statements and Report
  - f) Reports from Trustees  
President Kaschinske thanked Trustee Judainne Stronach for her service on the Village Board.
- 6) Minutes for the Village Board Meeting from March 22, 2021  
Motion by Fiore to approve the Minutes for the Village Board Meeting from March 22, 2021, second by Boor, MC 7-0
  - 7) Bank Statements through March 31, 2021 and Vouchers dated through April 8, 2021  
Motion by Stronach to approve Bank Statements through March 31, 2021 and Vouchers dated through April 8, 2021, second by Burke, MC 7-0
  - 8) Open Session Business (Discussion and/or Possible Action)
    - a) Resolution No. 21-1320 Executive Search Services (Village Administrator) with Public Administration Associates, LLC  
Motion by Stronach to approve Resolution No. 21-1320, second by Boor, MC 6-0-1, Polzer Abstained
    - b) Resolution No. 21-1321 Interim Salary Adjustments for the Village Clerk/Treasurer and Deputy Clerk/Deputy Treasurer  
Motion by Polzer to approve Resolution No. 21-1321, second by Stronach, MC 7-0
    - c) Resolution No. 21-1322 Amending the Facility Reservation Policy related to athletic leagues and facility use  
Motion by Burke to approve Resolution No. 21-1322, second by Polzer, MC 7-0
  - 9) 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.

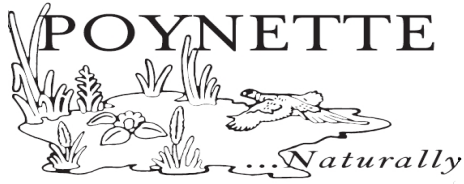
*Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session*

Motion by Boor to go into Closed Session at 6:25 pm, Second by Stronach, MC 7-0

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

- a) Offer to Purchase for 236 W Thomas Street
- b) Offer to Purchase for 500 Park Street

Motion by Boor to go into Open Session at 6:49 pm, Second by Stronach, MC 7-0



Meeting: **Village Board of Poynette**  
Place: **106 S. Main Street; Board Room**  
Date: **Monday, April 12, 2021 @ 6:00 pm**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

---

- 10) Open Session (Discussion and/or Possible Action)
  - a) Any necessary discussion or action related to closed session item
- 11) Upcoming Meeting Agenda Requests  
Trustee Mueller would like to review the Stormwater 5 Year Comprehensive Plan.  
Trustee Boor announced he is moving out of the Village. April 26<sup>th</sup> will be his last meeting.
- 12) Adjournment  
President Kaschinske adjourned the meeting at 6:53 pm

Approved 4/26/2021

Respectfully Submitted,

Natalie Megow  
Clerk/Treasurer