

Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, April 13th, 2020 @ 6:00 pm**
Webpage: **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, Kaschinske, Polzer, Stronach and Burke
Board Absent: None
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes and Clerk/Treasurer Megow
- 4) Public Comments
Steve Mueller – 805 McMillan Road, Poynette, WI
Mr. Mueller spoke as a resident. He believes the trustees were misled. He doesn't feel the taxpayers are gaining anything on the Park Street project. Mr. Mueller's feels the industrial park is losing thru easement stormwater management. He feels the board needs to steer growth rather than the developers steering the board.
- 5) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
Clerk Megow stated that Bill Boor, Terri Fiore and Chris Polzer were re-elected in the 4/7/2020 Spring Election. There was a total of 679 ballots cast of which 495 were absentees.
 - b) Chief of Police Report
Traffic is reduced due to the quarantine. They have been focusing on business checks. The 2019 Police Department Annual Report was given to the board. There is a plan with the Sheriff's Department to help if there were a need due to officers getting ill.
 - c) Director of Public Works Report
Brian Ringelstetter is the new hire for the part-time mowing position this summer.
 - d) Library Director's Report - March
 - e) Poynette/Dekorrra Fire Commission Financial Statements and Report
 - f) Park and Recreation Commission Chair Report – *April Meeting Cancelled*
 - g) Village Engineer Report
 - h) Trustee Reports
President Kaschinske reached out to a couple of businesses to see how they were doing during the pandemic.
- 6) Minutes for the Village Board Special Meeting from March 31, 2020
Motion by Stronach to approve the Minutes for the Village Board Special Meeting from March 31, 2020, second by Polzer, MC 7-0

- 7) Bank Statements through March 31, 2020 and Vouchers dated through April 9, 2020
Motion by Boor to approve Bank Statements through March 31, 2020 and Vouchers dated through April 9, 2020, second by Stronach, MC 7-0
- 8) Open Session Business (Discussion and/or Possible Action)
- a) Operator's License Authority
The board directed staff to move forward with changing the ordinance but to include an appeal process to the board in the ordinance.
- b) Engineer's Report on Pedestrian Railroad Crossings
The board decided to wait to make any decisions until Engineer Kory Anderson hears back from the railroad.
- c) Review Doherty Trucking & Excavating Inc. Estimate for Pauquette Park Shelter Removal and Old Water Tower Underground Removals
PW Director Gorman stated it may be advisable to hold off on the removal of the foundation of the old water tower. He didn't feel it was cost effective if the lot would be sold to someone building a house. They would dig a basement anyhow. The board directed staff not to remove the cement foundation of the old water tower. The board directed staff to go ahead with the removal of the Pauquette Park shelter cement slab.
- d) Resolution No. 20-1252 Pay Application #1 for the Park Street Extension/Washington Street Stormwater Project in the Amount of \$24,911.14

Motion by Fiore to approve Resolution No. 20-1252, second by Stronach, MC 7-0
- e) Ordinance No. 20-576 Temporarily Rescinding Open Burning Ordinance

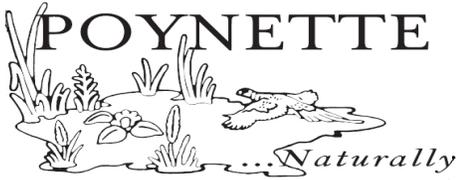
Motion by Kaschinske to approve Ordinance No. 20-576 with the exception of allowing a covered grill and contained, wood only (no leaves) fire pit or ring, second by Polzer, MC 5-2

Roll Call Vote: Fiore – Yes, Mueller -Yes, Boor – No, Polzer – Yes, Stronach – Yes, Burke – No, Kaschinske - Yes
- f) Operator's License for Year July 1, 2019 to June 30, 2020
i) Amy Thiessen

Motion by Burke to approve an Operator's License for Amy Thiessen, second by Polzer, MC 7-0
- g) Resolution No. 20-1253 For Outdoor Recreation Grant Applications

Motion by Boor to approve Resolution No. 20-1253, second by Polzer, MC 7-0
- h) Resolution No. 20-1254 to Approve DNR Outdoor Recreation Aids Grant Contract

Motion by Polzer to approve Resolution No. 20-1254, second by Stronach, MC 7-0



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- i) Resolution No. 20-1255 Amending the 2020 Capital Fund Budget

Motion by Burke to approve Resolution No. 20-1255, second by Polzer, MC 6-1, Fiore-No
Fiore-No

- 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 6:54 pm, MC 7-0

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

- a) Consideration of terms for sale of lot 529.04
b) Update on properties owned by the Columbia County Sportsmen League in the Town of Dekorra

Motion by Kaschinske to go into Open Session at 7:36 pm, second by Polzer, MC 7-0

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

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

- 11) Upcoming Meeting Agenda Requests

Trustee Burke:

- Village Ordinance that relates to houses missing siding

Trustee Fiore:

- Would like to look into waiving all liquor licenses and operator licenses fees
- Would like to look into what is needed to clear the walking path next winter

Trustee Mueller:

- Discuss any sunset clauses or performance clauses dealing with Hillcrest subdivision

President Kaschinske:

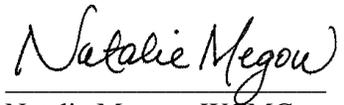
- Would like to talk about the process on how we assess people in the future
- Would like to add 2 budget line items: one for new sidewalks and one for repairing sidewalks
- Dog Park revenue for upkeep of the park
- Discuss the land past Park Street that the school owns
- Discuss General Engineering fees
- Ordinances in town relating to protocol for keeping yards up

- 12) Adjournment

President Kaschinske adjourned the meeting at 7:44 pm

Approved 4/27/2020

Respectfully Submitted,

A handwritten signature in black ink that reads "Natalie Megow". The signature is written in a cursive style with a large initial 'N' and a long, sweeping underline.

Natalie Megow, WCMC
Clerk/Treasurer