



Meeting: Village Board of Poynette
Place: 106 South Main Street; Board Room
Date: Monday, April 26, 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 7:06 pm
- 2) Roll Call
Board Present: Fiore, Mueller, Boor, Polzer, Kaschinske, DeYoung and Burke
Board Absent: None
Staff Present: Public Work Director Gorman, Library Director Bailey, Attorney Hughes, 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 reported the sidewalk project will begin Tuesday, April 27, 2021. The project duration should be about two weeks. Mr. Shanks offered a pamphlet for newly elected officials to the trustees from the League of Municipalities. Clerk/Treasurer Megow gave a report on the April 24, 2021 Clean Up Day.
 - b) Library Director's Report
Library Director Bailey was in attendance. Ms. Bailey announced the library has received a \$3,000 grant. The Strategic Plan committee is working on a plan for the next five years. Questionnaires have been circulating the area for data to be used in the strategic planning. Staff is finalizing the summer reading program.
 - c) Village Engineer's Report
Administrator Shanks gave a brief report about the impending trail project along Highway CS.
 - d) Trustee Reports
President Kaschinske gave a report on the 4/20/2021 Plan Commission meeting.
- 5) Minutes for the Village Board meeting from April 12, 2021
Motion by Burke to approve the Minutes for the Village Board meeting from April 12, 2021, second by Polzer, MC 7-0
- 6) Vouchers dated through April 23, 2021
Motion by Polzer to approve the Vouchers dated through April 23, 2021, second by Burke, MC 7-0

7) Open Session (Discussion and/or Possible Action)

a) Appointment of Committees and Boards

President Kaschinske read the appointment of Committees and Boards

Finance-Joanne DeYoung; Library-Joanne DeYoung; Parks-Chris Polzer; Board of Review-Chris Polzer; Board of Review Alternate-Joanne DeYoung; Municipal Court Liaison-Don White; Parks-Justin Peters; Planning Commission-Alan Ammerman, Diana Kaschinske, Jerry Burke, Tim Pahman and Johanne Morales; Library Board-Meaghan Visger and Linda Ross; Ethics Board-Brenda Elsing and Theresa Girardi; Board of Appeals-Christopher Hafeman, Cameron Radewan, David Hutchinson and Joshua Braun; Fire Commission-Sallie Spees and Diana Kaschinske; CCEDC-Jeff Clark

b) Resolution No. 21-1323 Privilege in Right of Way for sign at the intersection of Pauquette Pines Lane and Links Drive granted to Black Dog Investment Group, LLC

Public Works Director Gorman noted the sign will need to be moved if the Pauquette Pines Lane roadway is constructed in the future. Black Dog Investment Group, LLC has been made aware of this.

Motion by Mueller to approve Resolution No. 21-1323, second by Burke, MC 7-0

c) Resolution No. 21-1324 Approving the sale of 500 Park Street to S&L Investments, LLC

Attorney Hughes noted a typo that needed to be changed in the addendum. Line 29 of the Offer. The date of 4-16-2021 needs to be changed to 4-30-2021.

Motion by Burke to approve Resolution No. 21-1324 with amended date change to the addendum, second by Polzer, MC 7-0

8) 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 7:24 pm, second by Fiore, MC 6-1

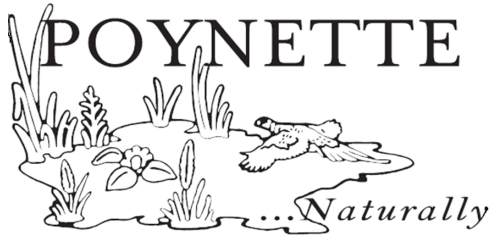
Roll Call Vote: Fiore – Yes, Mueller – Yes, Boor – Yes, Polzer – Yes, Kaschinske – Yes, DeYoung – Yes and Burke - No

a) Offer to Purchase for 236 W Thomas Street

Motion by Polzer to go into Open Session at 7:30 pm, second by Boor, MC 7-0

9) Open Session (Discussion and/or Possible Action)

a) Any necessary discussion or action related to closed session item



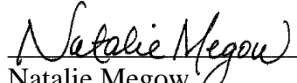
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10) Upcoming Meeting Agenda Requests
Trustee Mueller – would like to talk about continuing the trail along Highway CS into the DNR land.

11) Adjournment
President Kaschinske adjourned the meeting at 7:33 pm

Approved 5/10/2021

Respectfully Submitted,


Natalie Megow

Clerk/Treasurer