



Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, April 27, 2020
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 6:44 pm
- 2) 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
- 3) Public Comments

Terri Zuege – N3090 Tomlinson Road, Poynette, WI
Ms. Zuege was present representing the Owl’s Nest. She stated they have had an 82% decrease in sales. Ms. Zuege thanked the board for lowering the licensing fees. She stated it is small but will help them.

Tari Hendrickson – 304 Howard Street, Poynette, WI
Ms. Hendrickson was present representing Frontier Bar. She questioned the amount of paperwork given at renewal time. Ms. Hendrickson thanked the board for lowering the license fees and stated this will help her business.

Heather Tompkins – 239 W Mill Street, Poynette, WI
Ms. Tompkins was present representing Head Inn. She thanked the board for lowering the license fees and stated this will help her business as well.
- 4) Reports from Village Staff, Committees, and Consultants
 - a) Village Administrator’s Report
Chief Fisher thanked the Owl’s Nest and Head Inn for their donation of meals to the winners of the kid’s chalk contest.
 - b) Library Director’s Report
 - c) Trustee Reports
President Kaschinske reported on the Plan Commission meeting held April 19th.
- 5) Minutes for the Village Board meeting from April 13, 2020
Motion by Burke to approve the Minutes for the Village Board meeting from April 13, 2020, second by Polzer, MC 7-0
- 6) Vouchers dated through April 23, 2020
Motion by Burke to approve Vouchers dated through April 23, 2020, second by Fiore, MC 7-0

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

a) Board, Commission and Committee Appointments by the Village President

President Kaschinske made the following appointments:

Tony Belay, Jill Nooyen and Paul Golueke to the Parks Commission

Dave Branish and Tyler Johnson to the Planning Commission

Heidi Frost and Shaun Elsing to the Police Disciplinary Committee

Judy Senkowski, Terri Fiore and Theresa Girardi to the Ethics Board

Chris Varner to the Fire Commission

Jeff Clark to the Columbia County Economic Development Corporation

8) Upcoming Meeting Agenda Requests

Trustee Mueller – waiving building permits on new or existing properties

Trustee Boor – would like to know the status of the retention ponds on Lakeside property

9) Adjournment

President Kaschinske adjourned the meeting at 6:52 pm

Approved 5/11/2020

Respectfully Submitted,



Natalie Megow

Clerk/Treasurer