



Meeting: **Village Board of Poynette**  
Place: **106 S. Main Street; Board Room**  
Date: **Monday, May 10, 2021 @ 6:00 pm**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## 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: Mueller, Stronach, Polzer, Kaschinske, DeYoung and Burke  
Board Absent: Fiore (excused)  
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes and Clerk/Treasurer Megow
- 4) Public Comments  
None
- 5) Reports from Village Staff, Committees and Consultants
  - a) Village Administrator Report  
Clerk/Treasurer Megow stated Board of Review is scheduled for May 26<sup>th</sup> from 4-6 pm. The commission members are Kaschinske, Polzer, Mueller, Burke and DeYoung is the alternate. Subs will be provided for dinner. There were 4 residents that came to Open Book on May 6<sup>th</sup>. The open administrator position was posted last week. Applicants have until May 28<sup>th</sup> to apply.
  - b) Chief of Police Report  
Trustee Polzer added that May 9<sup>th</sup> thru May 15<sup>th</sup> is Police Officer Memorial Day and Police Week. He wanted everyone to know there are some events in the area.
  - c) Director of Public Works Report  
PW Director Gorman stated chip sealing will begin in two weeks on Columbia Drive and Kent Road. Slurry seal will be done on Bluebird Circle the week after Memorial Day.
  - d) Park and Recreation Commission Chair Report  
Trustee Polzer gave a report on the Parks Commission.
  - e) Poynette/Dekorrra Fire Commission Financial Statements and Report
  - f) Reports from Trustees
- 6) Minutes for the Village Board Meeting from April 26, 2021  
Motion by Burke to approve Minutes for the Village Board Meeting from April 26, 2021, second by Polzer, MC 5-0
- 7) Bank Statements through April 30, 2021 and Vouchers dated through May 6, 2021  
Motion by DeYoung to approve Bank Statements through April 30, 2021 and Vouchers dated through May 6, 2021, second by Burke, MC 5-0

- 8) Open Session Business (Discussion and/or Possible Action)
- a) Resolution No. 21-1325 Appoint Judainne Stronach to the vacant Trustee Position effective immediately  
Motion by Burke to approve Resolution No. 21-1325, second by Polzer, MC 5-0
  - b) Resolution No. 21-1326 Designating Official Depositories  
Motion by DeYoung to approve Resolution No. 21-1326, second by Mueller, MC 6-0
  - c) Resolution No. 21-1327 Temporary Fee Changes for Annual Alcohol, Cigarette, and Amusement License Renewals and Permanent Fee Reduction of Amusement Licenses  
Motion by Stronach to approve Resolution No. 21-1327, second by Mueller, MC 6-0
  - d) Resolution No. 21-1328 Contracts for 2022 WWTP Project with General Engineering Company  
Motion by Burke to approve Resolution No. 21-1328, second by Polzer, MC 6-0
- 11) Upcoming Meeting Agenda Requests  
none
- 12) Adjournment  
President Kaschinske adjourned the meeting at 6:11 pm

Approved 5/24/2021

Respectfully Submitted,

  
Natalie Megow, WCMC  
Clerk/Treasurer