

Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, May 11th, 2020 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 6 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: Police Chief Fisher, Public Works Director Gorman, Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 4) Public Comments
None
- 5) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
The next Committee of the Whole and Village Board meetings will be changed to Tuesday, May 26th due to Memorial Day. General Engineering has submitted the grant application for the Sportsman property and the appraisal has been completed. This item will be on the May 26th agenda to discuss.
 - b) Chief of Police Report
 - c) Director of Public Works Report
PW Director Gorman reported there was a sanitary sewer overflow on May 1st. The float system tripped the breaker.
 - d) Poynette/Dekorra Fire Commission Financial Statements and Report
 - e) Park and Recreation Commission Chair Report
The disc golf construction has started at Jamieson Park.
 - f) Trustee Reports
President Kaschinske has been reaching out to local businesses during the Pandemic.
- 6) Minutes for the Village Board Meeting from April 27, 2020
Motion by Fiore to approve the Minutes for the Village Board meeting from April 27, 2020, second by Stronach, MC 7-0
- 7) Bank Statements through April 30, 2020 and Vouchers dated through May 7, 2020
Motion by Burke to approve the Bank Statements through April 30, 2020 and Vouchers dated through May 7, 2020, second by Mueller, MC 7-0
- 8) Open Session Business (Discussion and/or Possible Action)

- a) Pre-Annexation Discussion with Superior One Solutions regarding Parcel 402.C in the Town of Dekorra

Robert Roth from Roth Professional Solutions and RJ Reiersen from Superior One Solutions were in attendance and presented their plan to purchase the former True Value building along Hwy 51. The property is in the Town of Dekorra. They would like to annex the property into the Village if they purchase. The board was in favor of the plan presented.

- b) Resolution No. 20-1256 Waiving Late Payment Charges for Sewer, Stormwater and Solid Waste Utility Customers for 1st Quarter Billing

Motion by Stronach to approve Resolution No. 20-1256, second by Burke, MC 7-0

- c) Resolution No. 20-1257 Pay Application #2 for the Park Street and Washington Street Utility and Street Improvement Projects in the amount of \$378,380.71

Motion by Burke to approve Resolution No. 20-1257, second by Boor, MC 7-0

- d) Update on Golf Cart Use on Village Streets

The board is not in favor of passing an ordinance unless 100% of the Village can use a golf cart. Administrator Shanks suggested asking the state and county to see what they would require of us before drafting an ordinance. The board directed staff to research further.

- e) Update on Alcohol License Fee Waivers

The board directed legal to draft an ordinance to drop all costs to the statutory minimum cost or waive the fees for all alcohol, beer, cigarette, amusement and operator's renewal licenses for the renewal period of July 1, 2020 thru June 30, 2021.

- f) Hand Out Village Administrator Annual Performance Evaluation Form and Explanation

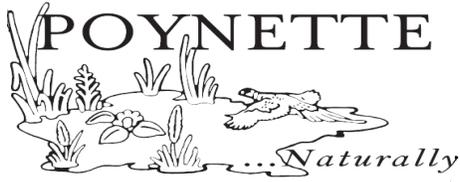
President Kaschinske asked the trustees to have the evaluation forms back to her by Thursday, May 21st.

- 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 6:48 pm

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



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a) Consideration of terms for sale of lot 529.04

Motion by Boor to go into Open Session at 7:00 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

11) Upcoming Meeting Agenda Requests

Trustee Mueller – would like to follow up with the County on the salt shed located by the soccer fields. He would also like an update on the Washington Storm project.

12) Adjournment

President Kaschinske adjourned the meeting at 7:01 pm

Approved 5/26/2020

Respectfully Submitted,

Natalie Megow
Clerk/Treasurer