



Meeting: Committee of the Whole
Place: 106 South Main Street; Board Room
Date: Monday, May 24, 2021 @ 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, Polzer, Kaschinske, DeYoung and Burke
Board Absent: Stronach (excused prior)
Staff Present: Library Director Bailey, Public Works Director Gorman, Police Chief Fisher, Attorney Hughes and Clerk/Treasurer Megow
- 4) Minutes for the Committee of the Whole from April 26, 2021
Motion by Burke to approve the Minutes for the Committee of the Whole from April 26, 2021, second by Polzer, MC 6-0
- 5) Business (Discussion)
 - a) Public Works Truck
PW Gorman gave a report on the truck that is having transmission problems. This truck is used seasonally. A new truck would be about four to six months out before we could obtain one due to no inventory at dealerships. It would only be a week or two to get the truck fixed and the truck would be worth more at trade-in. The truck is in the capital plan to get replaced in 2024. PW Gorman will get an estimate from Bell Motors. He already has an estimate from Grahams. The board was in favor of repairing the truck. Mr. Gorman stated he would take it to the lower quote of the two to get it repaired.
 - b) 374 South Street Raze and Repair Update
Clerk/Treasurer Megow explained that the owner has one permit pulled with the Village to fix the garage roof. There is currently a contractor working on the garage roof. No other permits have been obtained to work on the inside of the house. The homeowner has a deadline of August 1st per the raze or repair order.
 - c) Village Administrator Hiring Update
Clerk/Treasurer Megow stated Chris Swartz from PAA (Professional Administration Associates LLC) stopped by the office this morning and stated he has 14 applications. Mr. Swartz will be compiling the applications and sending them along with a report to Clerk/Treasurer Megow on June 1st. There will be a special Closed Village Board meeting on June 3rd at 6 pm to review the applicants and select 6-10 semi-finalists.

d) Police Department Staffing

Chief Fisher stated Officer Giese gave his resignation. His last day of patrol will be June 9, 2021 and his last official day will be June 20, 2021. Chief Fisher has one applicant to interview. He will be reposting the position if the applicant does not work out. The police department will be short staffed this summer due to either training a new officer or not being able to replace Officer Giese right away.

6) Adjournment

President Kaschinske adjourned the meeting at 6:30 pm

Approved 6/28/2021

Respectfully Submitted,



Natalie Megow, WCMC

Clerk/Treasurer