



Meeting: Village Board of Poynette
Place: 106 South Main Street; Board Room
Date: Monday, May 24, 2021
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

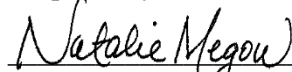
MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 6:30 pm
- 2) 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, Chief Police Fisher, Attorney Hughes and Clerk/Treasurer Megow
- 3) Public Comments
None
- 4) Reports from Village Staff, Committees, and Consultants
 - a) Village Administrator's Report
Clerk/Treasurer Megow reminded the trustees on the Board of Review committee about the meeting on Wednesday, May 26th at 4:00 pm.
 - b) Library Director's Report
Library Director Bailey was in attendance. Circulation is up. The Library will be closed on Memorial Day. There is a community conversation strategic plan meeting to discuss the survey data on Wednesday evening at 7 pm and again Thursday, June 10th at 1 pm.
 - c) Village Engineer's Report
The sidewalk project is complete. The asphalt path by the elementary school and fire station will be done this week.
 - d) Trustee Reports
The 2020 Annual Report from the Fire District was included in the board packets. President Kaschinski gave a report on the Plan Commission meeting on Tuesday, May 18th. Trustee Polzer gave a report on the women's self- defense karate event put on by the Police Department and Karate America.
- 5) Minutes for the Village Board meeting from May 10, 2021
Motion by Fiore to approve the Minutes for the Village Board meeting from May 10, 2021, second by DeYoung, MC 6-0
- 6) Vouchers dated through May 20, 2021
Motion by DeYoung to approve vouchers dated through May 20, 2021, second by Polzer, MC 6-0
- 7) Open Session (Discussion and/or Possible Action)
 - a) Resolution No. 2021-1329: A Resolution Approving the Submittal of a Petition Form to Columbia County for use of Highway Aid on Water Tower Road and Bluebird Circle
Motion by Burke to approve Resolution No. 2021-1329, second by Polzer, MC 6-0

- b) Ordinance No. 2021-587: An ordinance to repeal and replace Title III, Chapter 5 of the Village of Poynette Municipal Code relating to the control of construction site erosion and sedimentation resulting from land disturbing construction activities
Motion by DeYoung to approve Ordinance No. 2021-587, second by Burke, MC 4-2 (Mueller and Fiore opposed)
 - c) Ordinance No. 2021-588: An ordinance to repeal and replace Title III, Chapter 8 of the Village of Poynette Municipal Code relating to the control of post-construction runoff
Motion by Burke to approve Ordinance No. 2021-588, second by Polzer, MC 4-2 (Mueller and Fiore opposed)
 - d) Ordinance No. 2021-589: An ordinance to repeal and replace Title III, Chapter 4 of the Village of Poynette Municipal Code relating to shoreland-wetland zoning
Motion by Burke to approve Ordinance No. 2021-589, second by Polzer, MC 4-2 (Mueller and Fiore opposed)
 - e) Ordinance No. 2021-590: An ordinance creating Title III, Chapter 11 of the Village of Poynette Municipal Code relating to shoreland zoning in annexed areas
Motion by Burke to approve Ordinance No. 2021-590, second by Polzer, MC 4-2 (Mueller and Fiore opposed)
 - f) Ordinance No. 2021-591: Amending Title I, Chapter 3 and Title III, Chapter 2 to ensure consistency of the role of the Board of Appeals and environmental regulations among different chapters of Municipal Code
Motion by Burke to approve Ordinance No. 2021-591, second by DeYoung, MC 4-2 (Mueller and Fiore opposed)
 - g) Resolution No. 2021-1330: Approving the 2020 Compliance Maintenance Annual Report for the Poynette Wastewater Utility
Motion by Polzer to approve Ordinance No. 2021-1330, second by Fiore, MC 6-0
- 8) Upcoming Meeting Agenda Requests
None
- 9) Adjournment
President Kaschinske adjourned the meeting at 6:50 pm

Approved 6/14/2021

Respectfully Submitted,



Natalie Megow, WCMC
Clerk/Treasurer