



**Meeting:** Village Board of Trustees  
**Place:** 106 South Main Street  
**Date:** Tuesday, May 26<sup>th</sup>, 2020  
Immediately following the Committee of the Whole  
**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 7:52 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, Administrator Shanks, Library Director Bailey and Clerk/Treasurer Megow
- 3) Public Comments  
None
- 4) Reports from Village Staff, Committees, and Consultants
  - a) Village Administrator's Report  
Officer DuBois will be leaving June 30<sup>th</sup> and his position has been posted. Administrator Shanks reported that a leaning and dilapidated structure on Cleveland Street was demolished last week. The Village staff resolved the issue successfully by working with the property owner.
  - b) Library Director's Report  
Library Director Bailey was in attendance and stated curbside pickup is being well received. The Library is still closed to the public. The Library Board will be meeting on June 9<sup>th</sup> and will discuss their eventual reopening.
  - c) Trustee Reports  
President Kaschinske attended the Plan Commission meeting on May 19th
- 5) Minutes for the Village Board meeting from May 11, 2020  
Motion by Fiore to approve the Minutes for the Village Board meeting from May 11, 2020, second by Burke, MC 7-0
- 6) Vouchers dated through May 21, 2020  
Motion by Boor to approve the Vouchers dated through May 21, 2020, second by Stronach, MC 7-0
- 7) Open Session (Discussion and/or Possible Action)
  - a) Ordinance 2020-577 An Ordinance Amending Title IV, Chapter 1, Section 1.01 relating to authorizing the Village Clerk to issue Operator's licenses  
  
Motion by Polzer to approve Ordinance 2020-577, second by Stronach, MC 7-0
  - b) Resolution No. 20-1258 A Resolution Establishing Temporary Changes to Fees for Certain Licenses Issued by the Village of Poynette

Motion by Stronach to approve Resolution No. 20-1258, second by Burke, MC 7-0

- c) Resolution No. 20-1259 Building Inspection Fee Schedule Revision for Driveway Permits

Motion by Polzer to approve Resolution No. 20-1259, second by Stronach, MC 7-0  
*Natalie Megow*

- 8) 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 and*

*Under Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

Motion by Boor to go into Closed Session, second by Kaschinske

Roll Call Vote: Fiore-Yes, Mueller-Yes, Boor-Yes, Kaschinske-Yes, Polzer-Yes, Stronach-Yes and Burke-Yes, MC 7-0

- a) Consideration of terms for purchase of the Columbia County Sportsman League properties in the Town of Dekorra
- b) Annual Performance Review for Village Administrator

Motion by Boor to go into Open Session, 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

Motion by Burke to provide two vacation days each to Clerk/Treasurer Megow and Deputy Clerk/Deputy Treasurer Kilen, second by Stronach, MC 7-0

- 11) Upcoming Meeting Agenda Requests  
Trustee Fiore addressed the need for porta-potties at Jamieson Park and the potential erecting of a sign for the blind corner near the Century/Tel and Post Office building alleyway.

President Kaschinske would like to discuss the Village's Yard Waste/Brush pick Up/Burn Site Programs and Policies.

- 12) Adjournment  
President Kaschinske adjourned the meeting at 8:54 pm

Approved 6/8/2020

Respectfully Submitted,

*Natalie Megow*  
Natalie Megow  
Clerk/Treasurer