

Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, June 8, 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, Polzer, Kaschinske, Stronach and Burke
Board Absent: Boor (excused)
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 4) Public Comments
Alesha Cowen – 203 W Tomlinson Street
Ms. Cowen stated she emailed the board regarding the Valley View Splash Pad being closed. She expressed her objection to the Splash Pad being closed due to the Governor's Order being lifted and Columbia County not having any restrictions.

Terry Grinde – 627 Cross Street
Mr. Grinde, owner of Common Sense Driving School, stated his classes are scheduled to start up July 6th. Mr. Grinde would like to petition for a waiver to start on July 6th and be able to use the Civic Hall for his classes. Driving School is considered an essential business. Mr. Grinde has a sanitary plan in place and will practice social distancing. His business also carries liability insurance.

Nathan DeMaster – 321 Park Street
Mr. DeMaster would like to see the Splash Pad opened. He also stated Seward and Main Street is only a three way stop. He would like to see that be a four way stop. He feels that intersection is unsafe.

Carmen Horacek – N2634 Wilson Road
Ms. Horacek would like to see the Splash Pad opened.
- 5) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
Administrator Shanks stated the Police Union Sub Committee will meet on Thursday, June 11th at 5 pm.
 - b) Chief of Police Report
Trustee Burke questioned Chief Fisher about the Seward and Main Street intersection.
 - c) Director of Public Works Report
PW director stated the department added a brush pick up on June 8th due to the storm last week.
 - d) Poynette/Dekorra Fire Commission Financial Statements and Report
 - e) Park and Recreation Commission Chair Report

Trustee Fiore asked about the parking lots that are scheduled to be put in at Jamieson Park. Ms. Fiore stated there may be soft shell turtles laying eggs in the area of the parking lot. The disc golf area seems to be well received and is being used.

- f) Trustee Reports
President Kaschinske stated the Board of Review was last Thursday, June 4th. President Kaschinske reminded the board to check their trustee email accounts regularly.

- 6) Minutes for the Village Board Meeting from May 26, 2020
Motion by Burke to approve the Minutes for the Village Board Meeting from May 26, 2020, second by Stronach, MC 6-0

- 7) Bank Statements through May 31, 2020 and Vouchers dated through June 4, 2020
Motion by Burke to approve the Bank Statements through May 31, 2020 and Vouchers dated through June 4, 2020, second by Polzer, MC 6-0

- 8) Open Session Business (Discussion and/or Possible Action)
 - a) Appoint Kevin Digman to the Park and Recreation Commission
President Kaschinske appointed Kevin Digman to the Parks and Recreation Commission

 - b) Resolution No. 20-1260 A Resolution Approving the 2020-2021 Fermented Malt Beverages and Intoxicating Liquor Licenses and Agents
Motion by Stronach to approve Resolution No. 20-1260, second by Polzer, MC 5-0, Fiore abstained.

 - c) Resolution No. 20-1261 Village of Poynette Actions related to the Covid-19 Pandemic

Trustee Burke would like to strike item #3 and open up the Splash Pad. The board discussed item #1 regarding opening up Village Hall facilities and park shelters and item # 3 opening up the Splash Pad. It was decided to open the Splash Pad and to also begin renting out the park shelters. Village Hall will remain closed until July 13, 2020.

Motion by Burke to approve Resolution No. 20-1261 striking “or park shelters” from item #1 and striking item #3 in its entirety, opening up the Splash Pad as of Friday, June 12, second by Polzer, MC 6-0

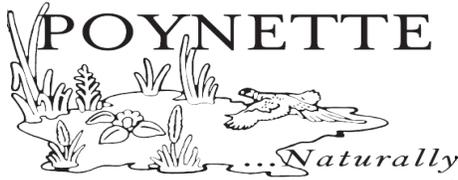
 - d) Resolution No. 20-1262 Creating a New Crossing Guard Position

Motion by Burke to approve Resolution No. 20-1262, second by Fiore, MC 6-0

The Village will provide 2 crossing guards. Administrator Shanks will take the additional funds needed from the Capital Fund budget to cover the cost of the additional crossing guard not budgeted.

 - e) Resolution No. 20-1263 Amending the 2020 General Fund and Capital Fund Budgets

Motion by Burke to approve Resolution No. 20-1263, second by Stronach, MC 6-0



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- f) Resolution No. 20-1264 Approving the 2019 Compliance Maintenance Annual Report for the Poynette Wastewater Utility

Motion by Burke to approve Resolution No. 20-1264, second by Polzer, MC 6-0

- 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)(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 Burke to go into Closed Session at 6:52 pm, second by Kaschinske, MC 6-0

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

- a) Annual Performance Review for Village Administrator

Motion by Burke to go into Open Session at 7:24 pm, second by Stronach, MC 6-0

- 10) Open Session (Discussion and/or Possible Action)

- a) Any necessary discussion or action related to closed session items
No action was taken.

- 11) Upcoming Meeting Agenda Requests

- Trustee Burke requested discussion on the intersection of Seward and Main Street
- Trustee Fiore asked about the status of the porta potty at Jamieson park
- Trustee Mueller asked about speed signs. Administrator Shanks informed him that Chief Fisher intends to include funds to purchase speed signs in the upcoming budget.
- President Kaschinske requested to have continuing discussion on the Village's response to Covid-19 at the next meeting.
- Trustee Stronach asked about the status of 374 South Street. Attorney Hughes informed her that the Raze or Repair Order will be going out within the next week or two.

- 12) Adjournment
President Kaschinske adjourned the meeting at 7:31 pm

Approved 6/22/2020

Respectfully Submitted,

Natalie Megow
Clerk/Treasurer