



Meeting: **Village Board of Poynette**
Place: **106 S. Main Street; Board Room**
Date: **Monday, June 14, 2021 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 6:00 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: DeYoung (excused)
Staff Present: Public Works Director Gorman, Police Chief Fisher, Library Director Bailey, Attorney Hughes and Clerk/Treasurer Megow
- 4) Public Comments
Kim Sopha – 419 Sopha Court
Mr. Sopha stated he is upset with the look of the industrial park overall. He has potential buyers/developers and feels it needs to be cleaned up.
- 5) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
Clerk/Treasurer Megow reminded the Board of the Special Board meeting on Thursday, June 17, 2021, starting at 1:30 pm. President Kaschinske thanked staff and the board for all the extra work that has been put in during the administrator transition period.
 - b) Chief of Police Report
Trustee Mueller asked what the last squad car cost after all the equipment was installed. Chief Fisher explained the Village received \$22,000 for the old squad that was sold and the total net cost of the new squad was just less than \$30,000.
 - c) Director of Public Works Report
Trustee Fiore asked what areas of the Village get fertilized by Trugreen Lawn Care.
 - d) Park and Recreation Commission Chair Report
Trustee Fiore asked about the proposed pit toilets at Jamieson Park. Chair Tomlinson stated the plan is to save this year's budget funds and add them to next year's funds and build a two seat pit toilet instead of one seat.
 - e) Poynette/Dekorra Fire Commission Financial Statements and Report
 - f) Reports from Trustees
President Kaschinske gave a Fire Commission Update. They are currently working thru some IT changes. EMS is currently working on their response time. Chief Fisher explained there have been some changes by the State and response time has been changed from 2 minutes to 1 minute. President Kaschinske stated she met with Amy Skaar from Century 21 and Kristen Fish-Peterson from Redevelopment Resources regarding the West Ridge Subdivision development. The Board was in favor of the development and moving forward with the next step.

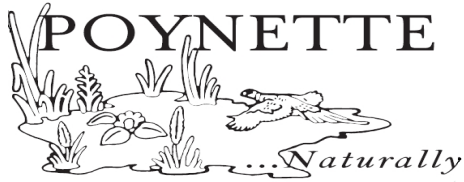
- 6) Minutes for the Village Board Meeting from May 24, 2021
Motion by Burke to approve the Minutes for the Village Board meeting from May 24, 2021, second by Mueller, MC 6-0
- 7) Minutes for the Special Village Board Meeting from June 3, 2021
Motion by Burke to approve the Minutes for the Special Village Board meeting from June 3, 2021, second by Stronach, MC 6-0
- 8) Minutes for the Special Village Board Meeting from June 10, 2021
Motion by Stronach to approve the Minutes for the Special Village Board meeting from June 10, 2021, second by Mueller, MC 6-0
- 9) Bank Statements through May 31, 2021 and Vouchers dated through June 10, 2021
Motion by Fiore to approve Bank Statements through May 31, 2021 and Vouchers dated through June 10, 2021, second by Mueller, MC 6-0
- 10) Open Session Business (Discussion and/or Possible Action)
 - a) Appoint Justin Seas to the Board of Appeals
President Kaschinske appointed Justin Seas to the Board of Appeals
 - b) Resolution No. 21-1331: A Resolution Approving the 2021-2022 Fermented Malt Beverages and Intoxicating Liquor Licenses and Agents
Motion by Burke to approve Resolution No. 21-1331, second by Stronach, MC 6-0
 - c) Ordinance No. 2021-592: Amending Title III, Chapter 1 of the Village of Poynette Municipal Code relating land division and subdivision regulations
 - i) Public Hearing – *The public may make comments on the proposed ordinance*
President Kaschinske opened the Public Hearing at 6:27 pm

Jodi Bailey – Poynette Public Library Director – Ms. Bailey spoke regarding the library impact fees. She stated the Library Board and staff was disappointed to see the board distinguish the library impact fees. Ms. Bailey stated the library board has a solar project which would use those impact fees and if there is to be new development in the village, those impact fees would make a huge difference to their long-range goals.

President Kaschinske closed the Public Hearing at 6:29 pm
 - ii) Discussion / Potential Action

Motion by Burke to approve Ordinance No. 2021-592, second by Stronach

Trustee Burke stated he didn't realize the long-range goals of the library and wouldn't support taking the impact fees away if he had known. The board stressed they do support the library and didn't want to take away their fees if there was a capital plan for the fees. Trustees Burke and Stronach rescinded their motions. Attorney Hughes explained that the ordinance should be reworked without the impact fees and brought back at a later date for approval.



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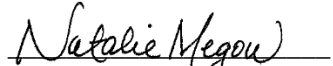
- d) Resolution No. 21-1332: Pay Application #1 for the 2021 Sidewalk and Trail Improvements Project in the amount of \$120,024.50
Motion by Fiore to approve Resolution No. 21-1332, second by Burke, MC 6-0

- 11) Upcoming Meeting Agenda Requests
None

- 12) Adjournment
President Kaschinske adjourned the meeting at 6:42 pm

Approved 6/28/2021

Respectfully Submitted,



Natalie Megow, WCMC
Clerk/Treasurer