

Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, June 22nd, 2020
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 7:21 pm
- 2) Roll Call
Board Present: Fiore, Mueller, Boor, Polzer, Kaschinske, Stronach and Burke
Board Absent: None
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 3) Public Comments
None
- 4) Reports from Village Staff, Committees, and Consultants
 - a) Village Administrator's Report
The Police Union Sub Committee will meet on Thursday, June 25th at 5 pm. Attorney Hughes, the building inspector and Administrator Shanks will be issuing the final order to repair the home at 374 South Street. That will come before the board for approval at the July 13th meeting. The final design for the Main and North Street intersection is in the board packet.
 - b) Library Director's Report
Library Director Jodi Bailey was in attendance. The Library opened on June 9, 2020 and curbside pickup is still available. Ms. Bailey thanked the Poynette Family Fun Fest for their donation to the library. They have disbanded their group and donated their funds to the library and Police Department.
 - c) Fire District Annual Report and 2021 Draft Budget
President Kaschinske explained the budget process of the Fire District.
 - d) Trustee Reports
President Kaschinske reported on the Fire District meeting from June 10, 2020.
- 5) Minutes for the Village Board meeting from June 8, 2020
Motion by Fiore to approve the Minutes for the Village Board Meeting from June 8, 2020, second by Boor, MC 7-0
- 6) Vouchers dated through June 18, 2020
Motion by Burke to approve Vouchers dated through June 18, 2020, second by Stronach, MC 7-0
- 7) Open Session (Discussion and/or Possible Action)
 - a) Any necessary action related to the Village's Covid-19 response
No action.

- b) Resolution No. 20-1265 Authorizing an Amendment to the Licensed Premises for the Owl's Nest
Motion by Stronach to approve Resolution No. 20-1265, second by Fiore, MC 7-0

- 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)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where 19.85(1)(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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 at 7:28 pm, second by Polzer, MC 7-0

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

- a) Poynette-Dekorrra Fire Protection District Employee Matters
- b) Annual Performance Review for Village Administrator

Motion by Kaschinske to go into Open Session at 8:06 pm, second by Stronach, MC 7-0

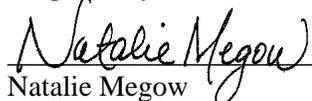
- 9) Open Session (Discussion and/or Possible Action)
 - a) Any necessary discussion or action related to closed session items
No action.

- 10) Upcoming Meeting Agenda Requests
None

- 11) Adjournment
President Kaschinske adjourned the meeting at 8:06 pm

Approved 7/13/2020

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer