



Meeting: Village Board of Poynette
Place: 106 South Main Street; Board Room
Date: Monday, June 28, 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 6:28 pm
- 2) Roll Call
Board Present: Fiore, Polzer, Stronach, Kaschinske, DeYoung and Burke
Board Absent: Mueller (excused)
Staff Present: Police Chief Fisher, Library Director Bailey, Attorney Bryan Kleinmaier and Clerk/Treasurer Megow
- 3) Public Comments
Jon Plumer – W11404 High Point Road, Lodi, WI
Representative Jon Plumer wanted to stop by and update the board. He stated the Assembly was meeting tomorrow to pass the budget. He also stated they are trying to work on the federal government to release the restrictions on the American Rescue Recovery Funds so the smaller municipalities can use the funds for whatever they need.
- 4) Reports from Village Staff, Committees, and Consultants
 - a) Village Administrator's Report
Clerk/Treasurer Megow stated Public Works Director Gorman is on vacation this week. Ms. Megow also stated the Village received their share of the American Rescue Recovery Funds on Friday, June 25th in the amount of \$131,359.04.
 - b) Library Director's Report
Library Director Bailey reported she has almost 300 people registered for the summer library reading program. Ms. Bailey also stated that she will include the Library's Capital Plans in her monthly report under her budget report to keep the Board informed.
 - c) Trustee Reports
President Kaschinske gave an update on the Plan Commission meeting from June 22, 2021. Trustee Polzer stated the Grand Opening for Jamieson Park is tentatively scheduled for September 11, 2021. The June Movies in Park was well attended.
- 5) Minutes for the Village Board meeting from June 14, 2021
Motion by Burke to approve the Minutes for the Village Board meeting from June 14, 2021, second by Polzer, MC 6-0
- 6) Minutes for the Special Village Board meeting from June 17, 2021
Motion by Burke to approve the Minutes for the Village Board meeting from June 17, 2021, second by Stronach, MC 6-0
- 7) Minutes for the Special Village Board meeting from June 22, 2021

Motion by Burke to approve the Minutes for the Village Board meeting from June 22, 2021, second by DeYoung, MC 6-0

8) Minutes for the Special Village Board meeting from June 24, 2021
Motion by Stronach to approve the Minutes for the Village Board meeting from June 24, 2021, second by DeYoung, MC 6-0

9) Vouchers dated through June 24, 2021
Motion by DeYoung to approve Vouchers dated through June 24, 2021, second by Stronach, MC 6-0

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

a) Resolution No. 21-1333 to Approve Change Order No. 1 for the 2021 North-South Trail Project

Motion by Burke to approve Resolution No. 21-1333, second by Polzer, MC 6-0

11) 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

Motion by Kaschinske to go into Closed Session as of 6:42 pm, second by Stronach, MC 6-0

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

a) Village Administrator

Motion by Kaschinske to go into Open Session, second by Stronach at 6:55 pm

12) Open Session (Discussion and/or Possible Action)

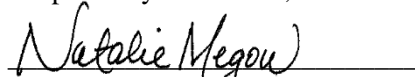
a) Any necessary discussion or action related to closed session item

13) Upcoming Meeting Agenda Requests
Trustee Burke would like to have a discussion on what is acceptable to have in a commercial lot in regards to using semi-trailers as storage.

14) Adjournment
President Kaschinske adjourned the meeting at 6:58 pm

Approved 7/12/2021

Respectfully Submitted,



Natalie Megow, WCMC
Clerk/Treasurer