



Meeting: **Village Board of Poynette**
Place: **106 S. Main Street; Board Room**
Date: **Monday, July 12, 2021 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

MINUTES

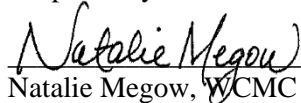
- 1) Call to Order
President Kaschinske called the meeting to order at 6 pm
- 2) Pledge of Allegiance
All rose for the Pledge of Allegiance
- 3) Roll Call
Board Present: Fiore, Mueller, Stronach, Kaschinske, DeYoung and Burke
Board Absent: Polzer (excused)
Staff Present: Public Works Director Gorman, Police Chief Fisher, Library Director Bailey, Attorney Hughes and Clerk/Treasurer Megow
- 4) Public Comments
Don Penza – 1038 Columbia Drive
Mr. Penza was representing the Pauquette Pines Subdivision. They are trying to plan a Meet and Great for the end of August. They would like to use Columbia Park. It will follow an event that they are having at the golf course. Mr. Penza doesn't feel it meets the reason for a special event permit. He would like to board to consider waiving all the criteria for a permit.

Janet Hays – 215 N. Lincoln
Ms. Hays submitted a letter to the board regarding the streetlights surrounding her home.
- 5) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
Clerk/Treasurer Megow stated there will be a vaccination clinic at the Elementary School on Thursday, July 15th. Deputy Clerk/Deputy Treasurer Sue Kilen is out this week for virtual training at the UW Green Bay Clerk/Treasurer Institute. Sarah Roche, PD Assistant, is helping in the office this week.
 - b) Chief of Police Report
The Police Department has hired Drake Coleman who will start on Friday, July 16th as a full-time police officer.
 - c) Director of Public Works Report
Brian Ringelstetter who mows the cemetery is out on medical leave until August 1st. The Public Works Department will be busy mowing the parks along with the cemetery.
 - d) Park and Recreation Commission Chair Report
Chair Tomlinson was in attendance to answer questions regarding hiring a Park and Rec employee. The Parks Commission would like to have a survey done before moving forward.
 - e) Poynette/Dekorra Fire Commission Financial Statements and Report
 - f) Reports from Trustees

- 6) Minutes for the Village Board Meeting from June 28, 2021
Motion by Stronach to approve the Minutes for the Village Board Meeting from June 28, 2021, second by DeYoung, MC 6-0
- 7) Bank Statements through June 30, 2021 and Vouchers dated through July 8, 2021
Motion by DeYoung to approve Bank Statements through June 30, 2021 and Vouchers dated through July 8, 2021, second by Burke, MC 6-0
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) Resolution 21-1334: A Resolution to Approve the Perpetual Easement for Drainage Ditch on Tax Parcel 548
Motion by Burke to approve Resolution 21-1334, second by Mueller, MC 6-0
 - b) Resolution 21-1335: A Resolution to Approve the Employee Agreement Between the Village of Poynette and Village Administrator Candidate
Motion by Fiore to approve Resolution 21-1335, second by Stronach, MC 6-0
 - c) 2022-2031 Capital Improvement Plan Review
The board was in favor of purchasing the leaf collector for the 2022 year. The board was also in favor of keeping the parks utility vehicle/attachments in the budget for 2022 in order to clear the parks trails. The board decided to budget for all 4 solar powered speed signs at this time and if needed we can take 2 out of the budget later. The board also decided to leave the Hwy 51 Corridor Plan in the 2022 budget for now and discuss it with the new administrator. The board agreed with staff recommendations to keep current projects on track and equipment replacement schedules in the budget for 2022. Chief Fisher explained that the savings on the squad car could be used for the squad car radio systems and the body worn cameras.
- 9) Upcoming Meeting Agenda Requests
President Kaschinske would like to discuss Ms. Hays' written public comment about the streetlights on North Lincoln.
- 10) Adjournment
President Kaschinske adjourned the meeting at 6:48 pm

Approved 7/26/2021

Respectfully Submitted,


Natalie Megow, WCMC

Clerk/Treasurer