



Meeting: Committee of the Whole
Place: 106 South Main Street; Board Room
Date: Monday, July 26, 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, Polzer, Kaschinske, Stronach, DeYoung and Burke
Board Absent: None
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes and Clerk/Treasurer Megow
- 4) Minutes for the Committee of the Whole from June 28, 2021
Motion by Burke to approve the Minutes for the Committee of the Whole from June 28, 2021, second by Stronach, MC 7-0
- 5) Business (Discussion)
 - a) Presentation of the 2020 Financial Statements and Independent Auditor's Report by Johnson Block & Company, Inc.
Brett Hofmeister and Hui Meng were in attendance to present the 2020 audit report and answer questions of the Board.
 - b) Columbia County Economic Development Corporation (CCEDC) Funding Request
The board has mixed feelings and would like to table the request until further research is done.
 - c) Special Event Permits
The board determined the Special Event permit is still necessary and they don't want to make any changes in the process. All Special Event Permits come before the board for final approval.
 - d) Update on 374 South Street Property
Attorney Hughes stated reviewing the status of the property is the first step. In addition to the General Engineering inspector, Trustee Stronach volunteered to represent the Village and attend the inspection of the property. Once the deadline of August 1st passes, the inspection process can begin.
 - e) Review of Budget Comparison – January 1, 2021 – June 30, 2021
The Board didn't have any questions or comments.

- 6) Adjournment
President Kaschinske adjourned the meeting at 6:55 pm

Approved 8/23/2021

Respectfully Submitted,



Natalie Megow, WCMC
Clerk/Treasurer