



**Meeting:** Village Board of Poynette  
**Place:** 106 South Main Street; Board Room  
**Date:** Monday, July 26, 2021  
Immediately following the Committee of the Whole  
**Webpage:** [www.poynette-wi.gov](http://www.poynette-wi.gov)

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## MINUTES

- 1) Call to Order  
President Kaschinske called the meeting to order at 6:56 pm
- 2) Roll Call  
Board Present: Fiore, Mueller, Polzer, Kaschinske, Stronach, DeYoung and Burke
- 3) Public Comments  
Don Penza – 1038 Columbia Drive  
Mr. Penza thanked the Board for discussing the Special Event Permit application process in the Committee of the Whole. He stated he will need to go back to his group and discuss the need for the required deposit.
- 4) Reports from Village Staff, Committees, and Consultants
  - a) Village Administrator's Report  
Clerk/Treasurer Megow stated Mr. Malin will be coming to the Village in the next week to look for housing.
  - b) Library Director's Report  
Library Director Bailey is on vacation this week.
  - c) Trustee Reports  
President Kaschinske reported on the Plan Commission meeting from July 20, 2021. President Kaschinske also reported on the Fire Commission and handed out copies of the July 19, 2021 Minutes. The next Fire Commission meeting is scheduled for August 11th and they will be discussing the budget. Trustee Polzer stated the July 16<sup>th</sup> Movies in the Park was a great success.
- 5) Minutes for the Village Board meeting from July 12, 2021  
Motion by Burke to approve the Minutes for the Village Board Meeting from July 12, 2021, second by Fiore, MC 7-0
- 6) Vouchers dated through July 22, 2021  
Motion by DeYoung to approve the Vouchers dated through July 22, 2021, second by Stronach, MC 7-0
- 7) Open Session (Discussion and/or Possible Action)
  - a) Appointment of Judainne Stronach to the Parks Commission  
President Kaschinske appointed Judainne Stronach to the Parks Commission. President Kaschinske thanked Trustee Polzer for his years of service on the Parks Commission.
  - b) Resolution 21-1336: Granting a Special Event Permit and Temporary Class B Fermented Malt Beverage and Wine License to Poynette-Dekorra Fire Department for Pork in the Park in Pauquette Park on August 21, 2021

Motion by Polzer to approve Resolution 21-1336, second by Stronach, MC 7-0

- c) Resolution 21-1337: Granting a Special Event Permit to the Pauquette Pines Neighborhood Meet and Greet Picnic

The Board decided to waive the permit fee of \$50 and the Certificate of Insurance requirements. The Board did determine that a credit card from the group must be presented to cover the deposit requirement. The credit card will not be charged unless needed to cover any damage costs.

Motion by Mueller to amend Resolution 21-1337 to waive the permit fee and Certificate of Insurance requirements and obtain a credit card from the group to cover the deposit requirement, second by Stronach, MC 7-0

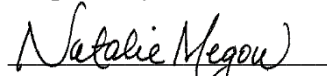
- d) Ordinance No. 2021-592: Amending Title III, Chapter 1 of the Village of Poynette Municipal Code relating land division and subdivision regulations  
Motion by Burke to approve Ordinance No. 2021-592, second by DeYoung, MC 7-0

- e) Ordinance No. 2021-593: An Ordinance to Amend Title III, Chapter 8 of the Village of Poynette Municipal Code Relating to the Control of Post-Construction Runoff  
Motion by Burke to approve Ordinance No. 2021-593, second by Stronach, MC 7-0

- 8) Upcoming Meeting Agenda Requests  
Trustee Polzer would like to talk about Fall Clean Up  
Trustee Fiore would like to talk about putting a handicap toilet in Village Hall  
Trustee Mueller would like to talk about the Arlington Police Department contract. He would also like to talk about the West Ridge Subdivision.
- 9) Adjournment  
President Kaschinske adjourned the meeting at 7:23 pm

Approved 8/9/2021

Respectfully Submitted,



Natalie Megow, WCMC  
Clerk/Treasurer