

Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, July 27th, 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 6:55 pm.
- 2) Roll Call
Board Present: Fiore, Mueller, Boor, Kaschinske, Polzer, Stronach and Burke
Board Absent: None
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Shanks, Library Director Bailey and Clerk/Treasurer Megow
- 3) Public Comments
None
- 4) Reports from Village Staff, Committees, and Consultants
 - a) Village Administrator's Report
Administrator Shanks and Chief Fisher are working on a plan for the vacant police officer position.
 - b) Library Director's Report
Library Director Bailey was in attendance. Curbside pickup is going well. Ms. Bailey is working with South Central Library System on a Covid-19 grant for a self-checkout station.
 - c) Trustee Reports
President Kaschinske and Trustee Burke attended a Plan Commission meeting on July 21, 2020.
- 5) Minutes for the Village Board meeting from July 13, 2020
Motion by Burke to approve the Minutes for the Village Board meeting from July 13, 2020, second by Fiore
Trustee Polzer would like to amend the roll call in the minutes to reflect that he had prearranged to be late to the July 13, 2020 meeting.
Motion by Burke to approve the minutes as amended, second by Stronach, MC 7-0
- 6) Vouchers dated through July 23, 2020
Motion by Burke to approve Vouchers dated through July 23, 2020, second by Polzer, MC 7-0
- 7) Open Session (Discussion and/or Possible Action)
 - a) Ordinance No. 2020-578 An Ordinance Annexing Lot 1 of CSM #1126 (0.74 Acres) located in the Town of Dekorra, Columbia County, Wisconsin
Motion by Burke to approve Ordinance No. 2020-578, second by Stronach, MC 7-0
 - b) Resolution No. 20-1272 Memorandum of Understanding by and between Columbia County Highway & Transportation Department and Village of Poynette for Safety and

Crossing Improvements at N Main Street and North Street Intersection County Trunk Highway (CTH) CS

Motion by Boor to approve Resolution No. 20-1272, second by Burke, MC 7-0

c) Resolution No. 20-1274 Agreement between the Village of Poynette and the Poynette Professional Police Association for 2021-2022

Motion by Stronach to approve Resolution No. 20-1274, second by Polzer, 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)(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

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 7:04 pm, second by Fiore, MC 7-0

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

a) Update on negotiations for acquisition of Columbia County Sportsman League properties in the Town of Dekorra

b) Strategy for sale of Village-owned properties (tax parcels #8 and #529.04)

c) Annual Performance Review for Village Administrator

Motion by Kaschinske to go into Open Session at 7:32 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
None

10) Upcoming Meeting Agenda Requests

Trustee Mueller requested to discuss and review the current status of the vacant Lakeside Foods property.

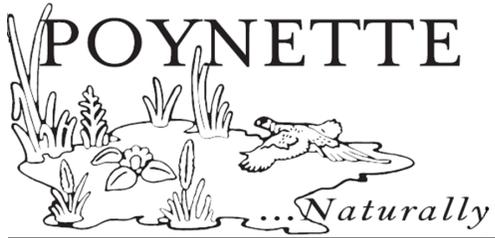
11) Adjournment

President Kaschinske adjourned the meeting at 7:34 pm

Approved 8/10/2020

Respectfully Submitted,





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Natalie Megow
Clerk/Treasurer