

Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Upstairs Meeting Room**
Date: **Monday, August 10, 2020 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

MINUTES

- 1) Call to Order
In absence of President Kaschinske, Trustee Boor called the meeting to order at 6:00 pm
- 2) Pledge of Allegiance
All rose for the Pledge of Allegiance
- 3) Roll Call
Board Present: Fiore, Mueller, Boor, Polzer and Stronach
Board Absent: Kaschinske (excused prior) and Burke (excused prior)
Staff Present: Police Chief Fisher, Administrator Shanks and Clerk/Treasurer Megow
- 4) Public Comments
None
- 5) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
Fall Clean Up Day is rescheduled for Saturday, October 3rd. The Shred It Truck will be available. The Drug Take Back Day has been cancelled by the State.
 - b) Chief of Police Report
Chief Fisher stated the Safety Event has been cancelled.
 - c) Director of Public Works Report
 - d) Poynette/Dekorra Fire Commission Financial Statements and Report
 - e) Park and Recreation Commission Chair Report
 - f) Trustee Reports
Trustee Mueller reported on the lighting at the Library.
- 6) Minutes for the Village Board Meeting from July 27, 2020
Motion by Stronach to approve the Minutes for the Village Board Meeting from July 27, 2020, second by Mueller, MC 5-0
- 7) Bank Statements through July 31, 2020 and Vouchers dated through August 6, 2020
Motion by Polzer to approve the Bank Statements through July 31, 2020 and Vouchers dated through August 6, 2020, second by Stronach, MC 5-0
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) Resolution No. 20-1275 Authorizing Resolution for Urban Forestry Grant Program
Motion by Polzer to approve Resolution No. 20-1275, second by Fiore, MC 5-0

- b) Resolution No. 20-1276 Authorizing an Amendment to the Licensed Premises for the Owl's Nest
Administrator Shanks explained that the Owl's Nest is getting requests for outdoor seating due to Covid-19.

Motion by Polzer to approve Resolution No. 20-1276, second by Stronach, MC 5-0

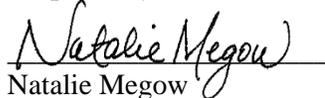
- c) Resolution No. 20-1277 Pay Application #4 for the Park Street and Washington Street Utility and Street Improvement Projects in the amount of \$7,185
Motion by Mueller to approve Resolution No. 20-1277, second by Fiore, MC 5-0

- 9) Upcoming Meeting Agenda Requests
Trustee Fiore requested yellow striping in front and on the side of the American Legion
Trustee Mueller would like to recognize all the volunteers in the Village and the Garden Club for all they do.

- 10) Adjournment
Trustee Boor adjourned the meeting at 6:14 pm

Approved 8/24/2020

Respectfully Submitted,



Natalie Megow

Clerk/Treasurer