



Meeting: Committee of the Whole
Place: 106 South Main Street; Board Room
Date: Monday, August 23, 2021 @ 6:00 pm
Webpage: www.poynette-wi.gov

MINUTES

- 1) Call to Order
President Kaschinske 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: Polzer, Stronach, Kaschinske, DeYoung and Burke
Board Absent: Mueller (excused), Fiore (excused)
Staff Present: Public Works Director Gorman, Police Chief Fisher, Library Director Bailey, Attorney Hughes and Clerk/Treasurer Megow
- 4) Minutes for the Committee of the Whole from July 26, 2021
Motion by Burke to approve the Minutes for the Committee of the Whole from July 26, 2021, second by Stronach, MC 5-0
- 5) Business (Discussion)
 - a) Property at 374 South Street
Attorney William Smiley was in attendance to summarize and update the board on the conditions of the house. There is a Closed Session on the Village Board meeting tonight.
 - b) Fall Village Clean Up Day
The board would like to see the Clean Up Day held twice a year. Trustee Burke mentioned he would like a statement on the flyer "no construction debris". Clerk/Treasurer Megow will double check with the bank to see if they would like to host the Shred-It Truck on October 23rd and if Waste Management would be able to bring the containers. If not, November 6th will be a back-up date.
 - c) Poynette-Dekorra Joint Fire Department 2022 Budget
A vehicle replacement fund has been set up by the Fire Commission therefore they are asking for more funds this year. President Kaschinske suggested using ARPA funds.
- 6) Adjournment
President Kaschinske adjourned the meeting at 6:25 pm

Approved 9/27/2021

Respectfully Submitted,

Natalie Megow, WCMC
Clerk/Treasurer