



Meeting: **Village Board of Poynette**
Place: **106 S. Main Street; Board Room**
Date: **Monday, September 13, 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: Fiore, Mueller, Polzer, Kaschinske, DeYoung and Burke
Board Absent: Stronach (excused)
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Malin and Clerk/Treasurer Megow
- 4) Public Comments
Doug Strittmatter – 320 E Van Buren Street
Mr. Strittmatter is the owner of KDS Goldens. He put up a four-foot fence, but the dogs are not staying within the fence. He put lattice on top of the fence to make it six feet tall. He is no longer in compliance with the fence ordinance. He is looking for a variance or conditional use permit to allow for a six-foot fence to keep his dogs in his yard.

Andy Ross – 744 S Main Street
Mr. Ross likes the new bike/trail path. He would like to commend Kory Anderson for his work on the path. He was also in attendance to talk about a house located at 412 S Main Street, just south of the Methodist Church. Mr. Ross is the Lead Trustee for the Methodist Church. The house at 412 S Main is not in compliance with Village Ordinances. He came to the board to see if there is something that can be done about it.

Attorney Bill Smiley – 235 W Cook Street, Portage
Mr. Smiley was in attendance to speak on behalf of Dennis Jones at 374 South Street. He would like to ask the board to extend the time period of the agreement due to the time lapse working on the agreement. He is asking for a March 1, 2022 deadline.
- 5) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
Administrator Malin was welcomed.
 - b) Chief of Police Report
Chief Fisher stated that Lt. Rogge and Officer Coleman performed life saving measures last evening, September 12, 2021. Halloween is scheduled for Sunday, October 31st 3 pm to 7 pm.
 - c) Director of Public Works Report

Trustee Mueller asked about some construction work being done on McMillan Road. PW Director Gorman explained the County is putting in a driveway to their land from McMillan Road. Trustee Fiore asked about the seal coating on the walking path.

- d) Park and Recreation Commission Chair Report
Trustee Polzer reported on the Jamieson Parks Grand Re-opening event. The event was well attended and three of the Jamieson Brothers attended the event as well. The Parks Commission did a great job.
 - e) Poynette/Dekorrra Fire Commission Financial Statements and Report
The Joint Fire Commission meeting is scheduled for Tuesday, September 21st at 7 pm
 - f) Reports from Trustees
- 6) Minutes for the Village Board Meeting from August 23, 2021
Motion by Burke to approve the Minutes for the Village Board Meeting from August 23, 2021, second by DeYoung, MC 6-0
 - 7) Bank Statements through August 31, 2021, and Vouchers dated through September 9, 2021
Motion by DeYoung to approve Bank Statements through August 31, 2021 and Vouchers dated through September 9, 2021, second by Polzer, MC 6-0
 - 8) Open Session Business (Discussion and/or Possible Action)
 - a) Brian Roemer from Ehlers to speak on TIFs and TIDs
Brian Roemer from Ehlers was in attendance to educate and answer questions on TIFs and TIDs.
 - b) Resolution No. 21-1342: A Resolution Designating Official Depositories
Motion by Burke to approve Resolution No. 21-1342, second by Mueller, MC 6-0
 - c) Fall Clean Up Day
Fall Clean Up Day is scheduled for Saturday, October 23rd. Clerk/Treasurer Megow informed the Board that the Shred-It Truck is not available on October 23rd.
 - 9) 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.

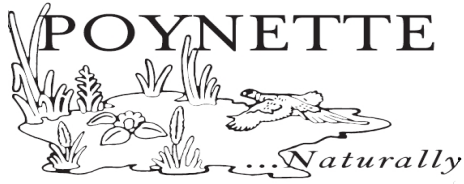
Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

Motion by Kaschinske to go into Closed Session at 7:10 pm, second by Polzer, MC 6-0

Roll Call Vote: Fiore – Yes, Mueller – Yes, Polzer – Yes, Kaschinske – Yes, DeYoung – Yes and Burke - Yes

- a) 374 South Street

Motion by Burke to go into Open Session at 7:23 pm, second by Polzer, MC 6-0



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10) Open Session (Discussion and/or Possible Action)

a) Any necessary discussion or action related to closed session items

Extension i) Resolution No. 21-1343: A Resolution to Approve Raze or Repair Order Agreement Between Blackhawk Enterprises, LLC, Dennis Jones and the Village of Poynette for the Property Located at 374 South Street

Motion by Burke to approve Resolution No. 21-1343 with the deadline change to March 1, 2022, second by Polzer, MC 6-0

11) Upcoming Meeting Agenda Requests

Trustee Mueller would like the board to discuss 412 S. Main Street.

President Kaschinske would like to discuss the following:

Golf Carts and ATVs in the Village, an update on the burn site, an update on the old water tower property, additional liquor license due to census, an update on the Colby Sidewalks, ARPA Plan, Crossing Guard, a Park and Rec employee on the Parks budget.

12) Adjournment

President Kaschinske adjourned the meeting at 7:30 pm

Approved 9/27/2021

Respectfully Submitted,

Natalie Megow, WCMC
Clerk/Treasurer