



Meeting: Committee of the Whole
Place: 106 South Main Street; Board Room
Date: Monday, September 27, 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, Stronach, Kaschinske, DeYoung and Burke
Board Absent: Polzer (excused)
Staff Present: Public Works Director Gorman, Library Director Bailey, Attorney Hughes, Administrator Malin and Clerk/Treasurer Megow
- 4) Minutes for the Committee of the Whole from August 23, 2021
Motion by Burke to approve the Minutes for the Committee of the Whole from August 23, 2021, second by Fiore, MC 6-0
- 5) Business (Discussion)
 - a) Golf Carts and ATVs in the Village Review
DNR Warden Paul Nadolski was in attendance to speak on ATVs and UTVs operating on the roadways. Mr. Nadolski stated there isn't any continuity from municipality to municipality in their ordinances. He spoke on accident statistics and deaths. Mr. Nadolski stated the DNR does not have jurisdiction over golf carts. All entrances and exits to the Village would need signage. The board would like to move forward on both. Staff will do additional research.
 - b) Liquor License Update
Administrator Malin explained that with the census numbers there is the potential to issue a new reserve liquor license. Attorney Hughes explained that he put together an ordinance which allows the board some time to draft a process to help the board maximize the impact the license will have on the Village. The ordinance sets up a three-step process. The ordinance is on the Village Board meeting tonight which the board can approve. The board was in favor of the ordinance.
 - c) Columbia County Economic Development Request
Trustee Fiore would like to know what other municipalities are contributing. The board decided not to move forward.
 - d) Water Tower Property Update
Administrator Malin stated the property is for sale at \$30,000. The listing agent is under contract until September 18, 2022.

- e) **Burn Site Update**
Public Works Director stated there are no changes in the use of the burn site.
 - f) **Crossing Guard Update**
Trustee Stronach stated Iron Works is working on a structure/booth to house the crossing guard for protection against the weather elements. They should be completed soon. Sarah Roche, the Police Department Administrative Assistant has been covering the crossing guard duties at North and Main Streets. The board was in favor of raising the hourly rate to \$16 per hour. Staff will repost with the increase and publish an ad in the local Poynette Press to see if we can get some applicants.
 - g) **412 S Main Street and 214 Pauquette Drive Updates**
The Police Department has issued citations at both addresses. General Engineering will work on issuing letters for inspection. Once three letters have been issued without response, the Village will seek an inspection warrant.
 - h) **2021 Sidewalk Improvement Assessment**
Village President chose not to speak on this.
 - i) **American Rescue Plan Act (ARPA) Funds Review**
Administrator Malin explained what the ARPA funds can and cannot be used for. Mr. Malin also gave the board a FAQ from the Department of the Treasury for reference. Mr. Malin suggested starting with some items that were originally going to be placed in the budget. For example, the equipment to clear the paths or the Park and Rec employee that has been discussed. Use ARPA funds versus tax funds for these projects and leave some of the funds for the following year once we analyze how well these projects go.
 - j) **2022 Operating Budget Introduction**
Administrator Malin gave an overview of the Police Department, Public Works and utility funds draft budget proposals. Trustee Mueller would like to meet with Mr. Malin regarding the Arlington Police contract. The board discussed replacing dead trees in the Village that were removed.
- 6) **Adjournment**
President Kaschinske adjourned the meeting at 7:10 pm

Approved 10/25/2021

Respectfully Submitted,



Natalie Megow, WCMC
Clerk/Treasurer