



Meeting: **Village Board of Poynette**
Place: **106 S. Main Street; Board Room**
Date: **Monday, October 11, 2021 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 6 pm
- 2) Pledge of Allegiance
All rose for the Pledge of Allegiance
- 3) Roll Call
Board Present: Fiore, Mueller, Polzer, Stronach, Kaschinske and DeYoung
Board Absent: Burke (excused)
Staff Present: Library Director Bailey, Lieutenant Rogge, Public Works Director Gorman, Village Attorney Hughes, Administrator Malin and Clerk/Treasurer Megow
- 4) Public Comments
None
- 5) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
Administrator Malin informed the Board there will not be a Plan Commission meeting on Tuesday, October 19th. The annual Volunteer Recognition nomination forms have been put on the website, social media and are posted around the Village. Mr. Malin reminded the board of the Fall Village Cleanup scheduled for Saturday, October 23rd from 8 am to 11 am. Administrator Malin has offered to take members of the board on a tour of various selected developments.
 - b) Chief of Police Report
Lieutenant Rogge was in attendance in the absence of Chief Fisher. Lt. Rogge spoke about Prevention and Response Columbia County (PARCC). They are looking to work with some of the local businesses in the community. They would like to put Narcan boxes in businesses and train employees.
 - c) Director of Public Works Report
Trustee Mueller stated he was told Alliant would be changing all streetlights to LED lights by the end of the year. Public Works Director Gorman explained the decorative lights on Main Street are already LED lights. There are only five other streetlights in town that the Village owns. Those will be changed out as they need repair.
 - d) Park and Recreation Commission Chair Report
Trustee Polzer thanked Parks Chair Tomlinson for his hard work on the Grand Re-Opening at Jamieson Park.
 - e) Poynette/Dekorrra Fire Commission Financial Statements and Report

- f) Reports from Trustees
No reports
- 6) Minutes for the Village Board Meeting from September 27, 2021
Motion by Stronach to approve the Minutes for the Village Board Meeting from September 27, 2021, second by DeYoung, MC 6-0
- 7) Bank Statements through September 30, 2021, and Vouchers dated through October 8, 2021
Motion by DeYoung to approve Bank Statement through September 30, 2021 and Vouchers dated through October 8, 2021, second by Stronach, MC 6-0
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) Resolution No. 21-1349 Approving the 2021 Combination Class A Fermented Malt Beverages and Intoxicating Liquor License and Agent for Main Street Mobil Mart, LLC dba 51 Mobil

Motion by Stronach to approve Resolution No. 21-1349 with the amended period end date of June 30, 2022, second by Polzer, MC 6-0
 - b) Resolution No. 21-1350 Approving Ward Boundaries for 2021 Census Redistricting

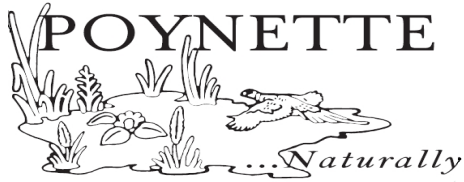
Motion by DeYoung to approve Resolution No. 21-1350, second by Stronach, MC 6-0
 - c) Resolution No. 21-1351: Pay Application #2 (Final) for the 2021 Sidewalk and Trail Improvements Project in the amount of \$500.00

Motion by Stronach to approve Resolution No. 21-1351, second by DeYoung, MC 6-0
 - d) Budget Update & Review
Administrator Malin explained the revised budget schedule. Mr. Malin reviewed the proposed 2022 Library budget and Parks budget. The Board discussed the Park and Rec employee in depth and the Board approved using some of the ARPA funds to cover the expenses. There was also discussion on the General/Administration 2022 budget.
 - e) Snow Removal Equipment Purchase Authorization
Administrator Malin proposed three different pieces of snow removal equipment for clearing the paths in the winter. The board discussed options and ARPA funds.

Motion by Kaschinske to authorize up to \$25,000 in ARPA funds to purchase a piece of equipment to clear the paths this year, second by Terri, MC 6-0
- 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 7:02 pm, second by Stronach, MC 6-0



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

a) West Ridge Subdivision

Motion by Polzer to go into Open Session at 7:28 pm, second by Kaschinske, MC 6-0

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

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

Motion by Stronach to approve the right of first refusal presented to the property owner,
revised to address the comments of the property owner's attorney with the consent of the
Village President, Village Administrator and Village Attorney, second by Polzer, MC 6-0

11) Upcoming Meeting Agenda Requests

Village President would like a DNR representative to address the board and explain the glass
lizard status in the Village.

Trustee Mueller would like to update the comprehensive plan and stormwater plan.

12) Adjournment

President Kaschinske adjourned the meeting at 7:31 pm

Approved 10/25/2021

Respectfully Submitted,

Natalie Megow, WCMC
Clerk/Treasurer