



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, February 9, 2015 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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OPEN/CLOSED/OPEN

## **MINUTES**

Meeting called to order at 6 p.m. Present were: Fiore, LaTour, Boor, Hutchinson, Van Schoyck-Teeter, Kaschinske, Marquardt.

1. Approval of Agenda: Kaschinske/Van Schoyck-Teeter motion to approve, 7-0 MC
2. Scheduled Appearances: None
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports: Police Chief
5. Consent Agenda Actions
  - a. Approval of Minutes from January 19, 2014: Van Schoyck-Tetter/Kaschinske motion to approve, 7-0 MC
6. Board Actions
  - a. Approval of Vouchers: Kaschinske/Boor motion to approve, 7-0 MC
  - b. Discussion/Approval of Resolution 15-927 Designating Official Depositories: Board decided Death will stay on Resolution until further notice. Kaschinske/Marquardt motion to approve, 7-0 MC
  - c. Discussion/Approval of Johnson Block Audit Letter: LaTour asked for a comparison of this year's amount of \$19,250 to last year's amount of \$18,750, representing an increase of \$500. Going forward, the option of a RFP is possible for audit services. Kaschinske/Van Schoyck-Teeter motion to approve, 7-0 MC.
  - d. Discussion/Approval of Razing Building on Hwy CS: Board questioned what types of notice were previously sent to owner and the owner's plans with the building. Kaschinske/Marquardt motion to approve action for the razing of the building on Hwy CS, 0-7 Motion Failed. Topic will be brought back to a meeting at a later date.
  - e. Kaschinske/Boor motion to convene in to Closed Session per 19.85 (1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility at 6:21 pm. Roll Call Vote: Fiore-Y, LaTour-Y, Boor-Y, Hutchinson-Y, Van Schoyck-Teeter-Y, Kaschinske-Y, Marquardt-Y, 7-0 MC. Board took a recess and convened in to close session at 6:27 pm.
  - f. Kaschinske/LaTour motion to reconvene in Open Session at 7:26 pm. No Action was taken.

Adjournment 7:27

Tiffany Brisky  
Deputy Clerk/Deputy Treasurer