

Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, February 23, 2015 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN

Committee of the Whole (CoW) AGENDA

Meeting called to order at 6 p.m. Present were: Fiore, LaTour, Boor, Hutchinson, Van Schoyck-Teeter, Kaschinske. Marquardt was not present.

1. Approval of Agenda: Fiore/Boor motion to approve, 6-0 MC
2. Approval of 1/12/2015 Minutes: Boor/Hutchinson motion to approve, 6-0 MC
3. Discussion of possible refinance/refunding of Fire Commission Build America Bond: The Village has been given the option to refinance the bond for the Poynette/Dekorra/Lowville Fire Department. Greg Johnson, from Ehlers, presented the Village with two options to refinance the bond at an interest rate that would possibly be financially beneficial to the Village. The Board decided to bring the topic back for discussion and action at the March 9th Village Board Meeting.
4. Discussion of Proposed Property Assessment Reform by the State: Deuth wanted to bring to the Board's attention the proposal of having the County level handling all assessments instead of the local municipalities. With the County Level doing assessments this could potentially save the municipality money and also improve quality of property assessments.

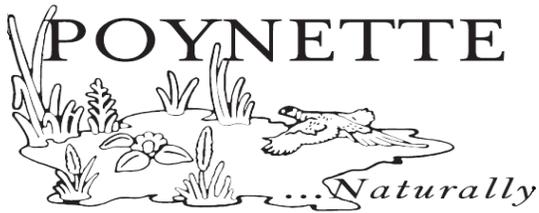
Adjournment 6:26 p.m. - Moved to Village Board Meeting

BOARD AGENDA

OPEN/CLOSED/OPEN

Meeting called to order at 6:26 p.m.

1. Approval of Agenda
2. Scheduled Appearances: None
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports: Administrator, Library, Public Works, Engineer
5. Consent Agenda Actions
 - a. Approval of Minutes from February 9, 2015: Van Schoyck-Teeter/boor motion to approve, 6-0 MC
6. Board Actions
 - a. Take possible action on items discussed in the preceding Committee of the Whole meeting: No Action was taken.
 - b. Approval of Vouchers: Kaschinske/Fiore motion to approve, 6-0 MC
 - c. Discussion and Review/Action to award Library Alley Project to LMS Construction Inc.: The Village received a bid of \$147,313.75 from LMS Construction Inc., of Pardeeville, to do the Library Alley Project. That amount being within the amount that the Village has budgeted for this project. Kory Anderson, from General Engineering, also stated the completion of this project should be around July 2015. Boor/Kaschinske motion to approve, 6-0 MC
 - d. Discussion/Approval of proposed Amendments to the Zoning Ordinance (Title III, Chapter 2 of Poynette Municipal Code) revising the Wellhead Protection Overlay District on the zoning map, permitting preexisting residences in business zoning districts, and adjusting yard definitions: Deuth reviewed the zoning code Amending Title III, Chapter 2 and discussed changes of adding the 50 year well overlay on to the zoning map, to change houses on Hwy 51 from being residential to permitted



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- use, and to better define the various definitions of a resident's yard. Boor/Van Schoyck-Teeter motion to approve, 6-0 MC
- e. Discussion/Approval on Preliminary Plat of Rowan Creek Retreat (formerly Scherneckel Acres/Mopar Drive): Jeff Clark, from Boardman and Clark, and Owners of lots on Mopar Drive have brought forward to change Mopar Drive from a Condo Association to a Residential Plat. Much discussion was led by the Village Engineer, Kory, the Village Attorney, Chris, the Village Administrator, Sue, and Attorney, Jeff. An agreement was reached upon the terms of the list of requirements after reviewing each item line by line and has been put into Resolution 928. Kaschinske/Boor motion to approve Mopar Drive becoming the Preliminary Plat of Rowan Creek Retreat, 5-1 MC. Roll Call Vote: Fiore-Y, LaTour-Y, Boor-Y, Hutchinson-Y, Van Schoyck-Teeter-N, Kaschinske-Y.
- f. Kaschinske/LaTour 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 8:26 pm. Roll Call Vote: Fiore-Y, LaTour-Y, Boor-Y, Hutchinson-Y, Van Schoyck-Teeter-Y, Kaschinske-Y, 6-0 MC. Board took a recess and convened in to closed session at 8:33 pm.
- g. Kaschinske/LaTour motion to reconvene in Open Session at 9:33 pm. No action was taken.

Adjournment 9:33 pm

Tiffany Brisky
Deputy Clerk/Deputy Treasurer