



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, March 9, 2015 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

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/Fiore 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 February 23, 2015: Van Schoyck-Teeter/Marquardt 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 Refinancing of the Build America Bond (Fire Station) presented to the Village by Greg Johnson from Ehlers: Greg Johnson, Ehlers, brought forward a resolution to be signed that will allow bids for the sale of refinancing the Build America Bond. Greg explained that he may begin this process and bring back what he has received on the April 13th Board Meeting. At that time the Board may decide to continue on with the process of refinancing the Build America Bond or to cancel. Kaschinske/Boor motion to approve Resolution 15-929, 7-0 MC.
 - c. Discussion/Approval of 2015 Brush and Leaf Pick-up: It was clarified by Scott Gorman, Public Works Director, that the Public Works Crew will drive by houses once during the week of Brush pickup and not all week long. Residents must have their yard waste out by early Monday morning so when the crew makes their round, nothing gets missed. Van Schoyck-Teeter/Kaschinske motion to approve the 2015 Brush and Leaf Pick-up Schedule, 7-0 MC.
 - d. Discussion/Approval of Restructure of sub-accounts and Transfer of New Money of 2015 Budget to the Local Government Investment Pool: Sue Deuth wanted to bring attention to the Board that she had reconstructed sub-accounts with the LGIP (Local Government Investment Pool) and will also be transferring new money of the 2015 budget to LGIP from the Village's Money Market Account.
 - e. Discussion/Approval of Disposing PW Shop Lights and Water Meter Tester: Gorman discussed he could pay \$180 to get rid of the old Public Works lights or he could give them away to anyone who would want them. Gorman also stated that he has been in contact with someone who may want to buy the Water Meter Tester. The board left the decision up to Gorman to dispose of these items anyway he can. Kaschinske/Fiore motion to approve, 7-0 MC.
 - f. 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 6:35 p.m. Roll Call Vote: Fiore-Y, LaTour-Y, Boor-Y, Hutchinson-Y, Van Schoyck-Teeter-Y, Kaschinske-Y, Marquardt-Y. Board took a recess and convened in to closed session at 6:41 pm.
 - g. Van Schoyck-Teeter/Kaschinske motion to reconvene in to Open Session at 7:21 pm. Kaschinske/Van Schoyck-Teeter motion to approve Sue Deuth as an independent contractor with the Village on a temporary basis and to match the withholding amount of her payout, 7-0 MC.

Adjournment 7:24 pm

Tiffany Brisky
Deputy Clerk/Deputy Treasurer