



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, April 13, 2015 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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OPEN

### Minutes

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

1. Approval of Agenda: Van Schoyck-Teeter/Fiore motion to approve, 7-0 MC
2. Scheduled Appearances: Lyn Bryant- Poynette Family Fun Festival
3. Public Communications & Comment:
4. Staff, Trustee and Consultant Reports: Police Chief
5. Consent Agenda Actions
  - a. Approval of Minutes from March 23, 2015: Kaschinske/Boor 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 Draft Resolution 15-931- Resolution Authorizing the Issuance and Sale of \$2,090,000 General Obligation Refunding Bonds, Series 2015A: Jim Mann, Ehlers, notified the Board that there were 5 bids received for the refinancing of the Build America Bond. The winning bid came from Bankers Bank/Bank of Poynette at a 2.52% interest rate. The Bond was issued for \$2,080,000 and gave Poynette, Dekorra and Lowville a total savings of \$199,924. Boor/Kaschinske motion to approve Resolution 15-931 Resolution Authorizing the Issuance and Sale of \$2,080,000 General Obligation Refunding Bonds, Series 2015A, 7-0 MC. Roll Call: Fiore-Y, La'Tour-Y, Boor-Y, Hutchinson-Y, Van Schoyck-Teeter-Y, Kaschinske-Y, Marquardt-Y
  - c. Discussion/Approval of Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure: Sue Deuth explained the Policy is to let the IRS know that the Village is properly watching and managing their bonds. Kaschinske/Van Schoyck-Teeter motion to approve, 7-0 MC
  - d. Discussion/Approval of Resolution 15-932 Designating Official Depositories: The resolution will be removing David Hutchinson and adding Diana Kaschinske onto the bank accounts effective April 21, 2015. Kaschinske/Van Schoyck-Teeter motion to approve, 7-0 MC
  - e. Discussion/Approval of Village Clean Up Day: It was decided the Village will be hosting a Spring-Clean Up Day on May 30<sup>th</sup> from 8-11 am in the Village Police parking lot. Kaschinske/Fiore motion to approve Spring Clean Up Day to be May 30<sup>th</sup> 8-11 am, 7-0 MC

Adjournment 7:05 pm

Tiffany Brisky  
Deputy Clerk/Deputy Treasurer