



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, April 27, 2015 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## MINUTES

### **Committee of the Whole (CoW) AGENDA**

### **OPEN**

Meeting called to order at 6:00 pm. Present were: Fiore, LaTour, Boor, Kaschinske, Van Schoyck-Teeter, Avery. 7<sup>th</sup> trustee seat is vacant.

1. Approval of Agenda: Boor/Avery motion to approve, 6-0 MC
2. Discussion of New Bicycle Ordinance: While revising the Bicycle Ordinance, the board discussed allowing free registration of bicycles. It was also discussed to not allow bicycles to be ridden on the sidewalks of the 100 block of North and South Main St or the south side of the 100 block of East Seward St. The board asked Chief White to go back and look at the section of the new ordinance that is about skateboards and roller skates and bring the topic back to the next Committee of the Whole Meeting.
3. Discussion of Razing of Building on Hwy CS: Chief White explained to the Board Members that he received two complaints about the Building on Hwy CS. It was then brought to the board's attention that the Village may have an Ordinance dealing with Property Maintenance, and if that is so, the board decided that the Police would then need to follow what the ordinance says and would not need approval from the board.
4. Discussion of Chicken Ordinance: The Board was asked to create a list of rules that they would like the plan commission to discuss to put into a new ordinance for chickens. The board members came to the conclusion that they would like to see 4-6 chickens allowed per lot with no roosters, a total of no more than 6 poultry, and 4 rabbits. The board would also like to see certain setbacks for where the poultry would be held and to possibly base the amount allowed by lot size. They do not think it is necessary to obtain a conditional use permit to have such animals. This list will be passed on to the planning commission to write up a final ordinance that will come back to the board for approval.
5. Adjournment 7:05 pm- Board took a break, then moved to Village Board Meeting

### **BOARD AGENDA**

### **OPEN**

Meeting called to order at 7:11 pm

1. Approval of Agenda: Avery/Boor motion to approve, 6-0 MC
2. Staff, Trustee and Consultant Reports: Library Director, Public Works
3. Consent Agenda Actions
  - a. Approval of Minutes from April 13, 2015: Fiore/Van Schoyck-Teeter motion to approve, 6-0 MC
4. 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: Boor/Van Schoyck-Teeter motion to approve, 6-0 MC
  - c. Discuss/Approve Final Costs for Pete's Barber Shop Building: A & A Environmental inspected the building and sent their results into a lab to be tested. The results came back that there was asbestos in the building that will need to be removed before demolition. The removal of the asbestos will add an extra cost of \$2,225 to the original \$14,000. Van Schoyck-Teeter/Boor motion to approve the final costs for the destruction of Pete's Barber Shop Building to be \$16,225.00, 6-0 MC
  - d. Discussion/Approval of New Board of Review Laws, Presented by Sue Kilen: The board had the option to adopt the new laws for Board of Review or not to. The three laws being presented were for the board to allow sworn oral testimony over the telephone, allow sworn written testimony, or to allow a person to waive the BOR hearing and continue to Circuit Court instead. Avery/Fiore motion to discuss one law at a time, 0-6 Motion Failed. Van Schoyck-Teeter/LaTour motion to not adopt any of the new laws that were being presented tonight, 6-0 MC

- e. Discussion/Approval of new Trustee to fill the vacant Village Board position: Van Schoyck-Teeter/Fiore motion to approve the discussion of candidates wanting to fill the vacant Village Board position. It was noticed at the meeting that the Ordinance requires any person(s) interested in filling the position to be present at the meeting to interview with the board. The candidates were not notified of this so not all interested persons were at the meeting. The board interviewed Lyn Bryant and David Hitz, who were present, and will contact the other two people to come to the May 11<sup>th</sup> Board Meeting to interview. A decision will be made at the beginning of that meeting and the appointed person will take their seat immediately.
- f. Discussion/Approval of new Board appointments for Village Committees/Commissions: Diana Kaschinske nominated Jeff Clark to be on the Columbia County Economic Development Corporation. Boor/Avery motion to appoint Jeff Clark to the Columbia County Economic Development Corporation, 6-0 MC. Kaschinske nominated David Hutchinson to be on the Village Plan Commission. LaTour/Avery motion to appoint David Hutchinson to the Village Plan Commission, 6-0 MC. Kaschinske nominated Doug Avery to be on the Village Parks Committee. Boor/LaTour motion to appoint Doug Avery to the Village Parks Committee, 6-0 MC.

Adjournment 8:12 pm

Approved 5/11/15

Tiffany Brisky

Deputy Clerk/Deputy Treasurer