



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, May 11, 2015 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN

MINUTES

Meeting called to order at 6:00 pm. Present were Fiore, La'Tour, Boor, Kaschinske, Van Schoyck-Teeter, Avery.

1. Approval of Agenda: Van Schoyck-Teeter/Boor motion to approve, 6-0 MC
2. Interview/Appoint Applicant to Vacant Trustee Position: Candidates for the open position of Village Board Trustee were Lyn Bryant, Dave Hitz, Mark Clement and Kevin Marquardt. With the majority number of votes of 4, Kevin Marquardt was appointed to fill the open Trustee position until April 2016. The Board took a break while Kevin Marquardt was sworn into his position and sat the rest of the meeting.
3. Scheduled Appearances: None
4. Public Communications & Comment: None
5. Staff, Trustee and Consultant Reports: Administrator, Police Chief, Village Engineer
6. Consent Agenda Actions
 - a. Approval of Minutes from April 27, 2015: Boor/Van Schoyck-Teeter motion to approve, 7-0 MC
7. Board Actions
 - a. Approval of Vouchers: Boor/Fiore motion to approve, 7-0 MC
 - b. Discussion/Approval of Resolution 15-933 Designating Official Depositories: The new Administrator, Lisa Wilson, will be put onto the bank accounts at Bank of Poynette. Marquardt/Boor motion to approve, 7-0 MC
 - c. Discussion/Approval of Pay Application No. 1 for LMS Construction: Kory Anderson presented the board with the first pay application of \$45,807.67 for general contractor, LMS Construction. LMS Construction is doing the work on the Alley behind the Library. Marquardt/Van Schoyck-Teeter motion to approve Pay Application No. 1 in the amount of \$45,807.67 for LMS Construction, 7-0 MC
 - d. Discussion/Approval of Finalizing Spring Clean-Up for May 30th: Spring Clean-Up Day will be held on May 30th from 8-11 am at the Poynette Public Works Garage on 215 E North Street. Residents are allowed to bring furniture, mattresses, couches, chairs, appliances and miscellaneous household items. Extra charges will be applied for TV's, computers, Freon appliances and non-Freon appliances.
 - e. Discussion/Approval of New Board Appointments for Village Committees/Commissions: Diana Kaschinske nominates Bill Boor to be on the Finance Sub-Committee, Terri Fiore to be on Public Safety Sub-Committee, Diana Kaschinske to be on Public Works Sub-Committee, Bob La'Tour to be on Labor/Personnel Sub-Committee, Bill Boor to be on Planning, Development, Tourism Sub-Committee and Jenny Van Schoyck-Teeter to be on Library Board. Boor/La'Tour motion to approve Kaschinske's nominations, 7-0 MC. Diana Kaschinske nominates Diana Kaschinske, Terri Fiore, Jenny Van Schoyck-Teeter, and Bill Boor on to the 2015 Board of Review, Bob La'Tour as alternate on the 2015 Board of Review, Diana Kaschinske on to Fire Commission, and Kevin Marquardt as Municipal Court Liaison. Boor/La'Tour motion to approve Kaschinske's nominations, 7-0 MC. Diana Kaschinske nominates Terri Fiore on to the Ethics Board. Van Schoyck-Teeter/Boor motion to approve Terri Fiore onto the Ethics Board, 7-0 MC

Adjournment 7:12 pm

Tiffany Brisky
Deputy Clerk/Deputy Treasurer