

Meeting: **Village Board of Trustees**

Place: **106 S. Main St.**

Date: **Monday, July 11, 2016**

Webpage: **www.poynette-wi.gov**

6.a.

MINUTES

1. Call to Order

President Kaschinske called the meeting to order at 6:00 p.m.

2. Roll Call

Members Present: Boor, LaTour, Kaschinske, Van Schoyck-Teeter, Hutchinson, and Avery

Member Absent: Fiore (gave prior notice)

Staff Present: Attorney Hughes, Deputy Clerk/Deputy Treasurer Megow, Chief Fisher, and Public Works Director Gorman

3. Public Comments

- a. George Ferriter – Mr. Ferriter is running for the Wisconsin Assembly in District 42. He gave his background and why he is running for office.
- b. Krista Adams – Ms. Adams gave the details of the 5K Cory Adams Run/Walk for Organ Donation set for Saturday, July 30, 2016. There are 81 officially registered and she is preparing for 125 people. Ms. Adams also requested to block the street from the corner of Wellington and Washington leading into the park to be designated as the start/finish line for approximately 3 hours. Davy Tomlinson stated that it wouldn't be an issue for any of the baseball teams coming in that day. The street would be open by noon.

4. Approval of Agenda

Motion by Boor, second by Hutchinson to approve the July 11, 2016 Agenda of the Village Board. Motion carried, 6-0.

5. Staff, Trustee, and Consultant Reports

a. Administrator's Memo – Meeting and Project Updates

In Administrator Wilson's absence, Deputy Clerk/Deputy Treasurer Megow outlined the information in the Administrator's staff memo.

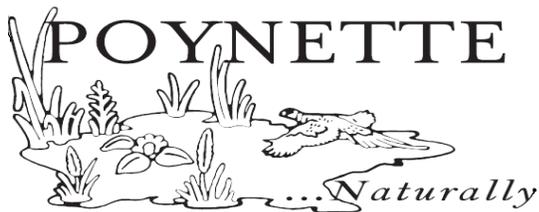
b. Public Works Director Memo – Project Updates and Work Completed

Public Works Director Gorman outlined the information in his memo to the Board. Public Works Director Gorman stated that he had obtained an estimate from Steinhorst on the removal of the trees on Main Street at a price of \$200 per tree which includes the grinding of stumps. President Kaschinske asked to have this put on the CoW for further discussion. Mr. Avery asked how many of the Galaxy meters have gone bad. Public Works Director Gorman stated that they have only had a couple of issues but overall the Galaxy meters have been great for locating water leaks or excessive usage.

c. Police Chief Memo – Project Updates and Incident Reports

Police Chief Fisher outlined the information in his memo to the Board. Chief Fisher stated that interviews were performed on Thursday, July 7th and they have narrowed it down to four candidates. Chief Fisher explained that the email in the squad cars has been resolved. The County will be charging the Village a one-time fee of \$50 for an email account to be used. Chief Fisher also stated that he is waiting to hear back from the Columbia County Sheriff's office to explain the increase of \$25 to \$45 per day to house individuals arrested at the County Jail. Mr. Andy Ross also stated that he has put in a call to the Sheriff's office and hasn't heard anything back.

- d. Trustee Reports – Meeting Updates
None.
6. Consent Agenda Actions
- a. Minutes for the Village Board from June 27, 2016
Motion by Van Schoyck-Teeter, second by Boor to approve the minutes as presented. Motion carried, 6-0.
 - b. Vouchers dated thru 7/14/2016
Motion by Boor, second by Van Schoyck-Teeter to approve the vouchers thru July 14th. Motion carried, 6-0.
7. Old Business (Discussion/Possible Action)
- a. Economic Development Workshop 101
President Kaschinske gave a brief overview of the event. The workshop is scheduled for Monday, August 22nd. A small dinner is scheduled to begin at 5:00 p.m. with the program beginning at 5:30 p.m. A listing of recommended participants was reviewed. President Kaschinske would like to also include Kari Meyer (EMS Director), Jim Tomlinson (Fire Chief), Peggy Tomlinson (Owner of Main Street Youngsters and Treasurer of Town of Dekorra) and Curt Walters (Rural Mutual and Chairman of Town of Lowville). President Kaschinske would also like to see this as an agenda item on the next Parks Commission & Planning Commission agendas to remind them of this event.
8. New Business (Discussion/Possible Action)
- a. 2017 Fire District Budget
The Board would like to see this on the CoW agenda for July 25, 2016 for further discussion.
 - b. Village Hall Rental Policy and Fees
The Board would like more clarification and would like to see some bullet points of examples of “recreation providers”. The Board would like to see this on the CoW agenda for July 25, 2016
 - c. 2016 Street Dance
 - i. Ordinance No. 2016-534: An Ordinance Temporarily Rescinding Title V, Chapter 4, Section 4.04(3)(g), Consumption in Public Places; Open Containers
Chief Fisher asked for clarification from the Board on whether open intoxicants were allowed outside of the Main Street barricades. The Board determined that open intoxicants needed to stay within the Main Street barricades. Motion by Van Schoyck-Teeter, second by Boor to approve Ordinance No. 2016-534 as presented. Motion carried, 6-0.
 - ii. Ordinance No. 2016-535: An Ordinance Temporarily Rescinding Title V, Chapter 5, Section 5.03(4)(a), All Night Parking Regulated
Chief Fisher clarified that the trailer for the band will be parked on Main Street all night. Motion by Van Schoyck-Teeter, second by Boor to approve Ordinance No. 2016-535 as presented. Motion carried, 6-0.
 - iii. Ordinance No. 2016-536: An Ordinance Temporarily Rescinding Title V, Chapter 4, Section 4.02(2), Loud and Unnecessary Noise Prohibited
Chief Fisher stated the music will be done at midnight but bar time is 2:30 a.m. Motion by Boor, second by Van Schoyck-Teeter to approve Ordinance No. 2016-536 as presented. Motion carried, 6-0.
 - iv. Resolution No. 2016-976: A Resolution Authorizing an Amendment to the Licensed Premises for Harmony Bar
Motion by Boor, second by LaTour to approve Resolution No. 2016-976 as presented. Motion carried, 6-0.



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- v. Resolution No. 2016-977: A Resolution Authorizing an Amendment to the Licensed Premises for Frontier Bar
Motion by Van Schoyck-Teeter, second by Hutchinson to approve Resolution No. 2016-977 as presented. Motion carried, 6-0.
- d. Resolution No. 2016-978: A Resolution Granting a Temporary Class B Fermented Malt Beverage and Wine license to Poynette-Dekorrra Fire Department for "Pork in the Park"
Motion by Van Schoyck-Teeter, second by Hutchinson to approve Resolution No. 2016-978 as presented. Motion carried, 6-0.
- e. Operator's License for License Year July 1, 2016 to June 30, 2017
Deputy Clerk/Deputy Treasurer Megow corrected the date on the agenda to June 30, 2017.
- i. Judy Senkowski
Motion by Boor, second by Van Schoyck-Teeter to approve the Operator's License for Judy Senkowski. Motion carried, 6-0.
- ii. Debbie Sellnow
Motion by Van Schoyck-Teeter, second by Hutchinson to approve the Operator's License for Debbie Sellnow. Motion carried, 6-0.
- f. Ordinance No. 2016-537: An Ordinance Amending Title II, Chapter 2 Public Parks, 2.03 Arthur A. Jamieson Park
Davy Tomlinson, Chair of the Parks Commission, gave a report regarding the Commission's discussion of camping at Jamieson Park. The Commission came to the conclusion that camping needed to be suspended for the 2017 season due to the expense of coming into compliance with the new camping regulations. They would like to continue to review the situation with hopes that camping may eventually be reinstated. The Board would also like to have this item put on a future CoW for discussion. Motion by Boor, second by Hutchinson to approve Ordinance No. 2016-537 as presented. Motion carried, 5-1 with President Kaschinske opposed.
9. Upcoming Meeting Agenda Requests
Mr. Avery asked if there could be a Budget timeline put on the CoW for July 25, 2016.
10. Adjournment
President Kaschinske adjourned the meeting at 7:17 p.m.

Approved 07.25.16

Respectfully submitted,

Natalie Megow
Deputy Clerk/Deputy Treasurer