



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, January 20, 2014 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **OPEN/CLOSED/OPEN**

### **MINUTES**

Called to order at 6:00pm, Present were: Marquardt, Van Schoyck Teeter, Hutchinson, Boor, La'Tour, Burke, Kaschinske was present via phone conference

1. Approval of Agenda: Burke/Marquardt motion to approve, MC
2. Presentation and update by Kris Daugherty on the Library Expansion: Blueprints and project Manual are available at library, Architect is Jim Gersich of Dimension IV, Construction Manager is Nic Bortz of McGann Construction, written report of cost estimate, timeline, and addendum in packet, Bids due January 23, 2014, and January 28, 2014 bids to be awarded
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator – written report, Clerk – written report, Public Works Director – written report, Police Chief – written report with verbal report that calls were up over 400 from last year, Village Engineer – written report, Village Planner – written report, Parks Commissioner Chair – written report
5. Consent Actions
  - a. Approval of Minutes from December 9, 2013: Boor/Burke motion to approve, MC
6. Board Actions
  - a. Approval of Vouchers: Van Schoyck Teeter/Boor motion to approve, MC
  - b. Approval of Winter 2013-2014 Snowmobile Routes for the Prairie Drifters: Burke/Marquardt motion to approve, MC
  - c. Approval of Library/Museum CSM: Burke/Boor motion to approve, MC
  - d. Approval of “Amended” Columbia County Joint Municipal Court 2014 Budget: Boor/Van Schoyck Teeter motion to approve, MC
  - e. Approval of purchase of new police Vehicle: Burke/La'Tour motion to approve less the inclusion of Push Bumper Mount, MC
  - f. Discussion/Approval of lifting Deed Restriction request on former Pines restaurant property by Impact Seven: Motion denied, Roll call Marquardt –N, Van Schoyck Teeter –N, Kaschinske –N, Hutchinson –Y, Boor-N, La'Tour –N, Burke – N, MD 6-1, new motion made to move this item for further review to the Plan Commission: Marquardt/Burke, motion approved, Roll call Marquardt–Y, Van Schoyck Teeter-Y, Burke-Y, La'Tour-Y, Boor-Y, Kaschinske –Y, Hutchinson –Y, MC 7-0
  - g. Convene in to Closed Session per 19.85.1(c) Considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Burke/Van –Schoyck Teeter, motion approved, Roll call Marquardt –Y, Van Schoyck Teeter-Y, Burke-Y, La'Tour-Y, Boor-Y, Kaschinske –Y, Hutchinson –Y, MC 7-0 (meeting recessed for 5 minutes to move into a closed session)
  - h. Reconvene into Open Session and take any action necessary on Closed Session item: No action
7. Review/Consideration of Upcoming Board/CoW Agenda items: Act 71 bill preempting Municipal Bans on Bow Hunting, concession stand staffing at Valley View Park

The meeting adjourned at 7:13pm

Approved 2/17/2014

Respectfully submitted by Sue Kilen, Deputy Clerk/Treasurer