



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, March 10, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN/CLOSED/OPEN

MINUTES

Called to Order at 6:00 pm. Present were: Burke, La'Tour, Boor, Hutchinson, Van Schoyck Teeter, Marquardt and Kaschinske

1. Approval of Agenda: Marquardt/Burke motion to approve, MC
2. Public Communications & Comment: None
3. Scheduled Appearances: None
4. Approval of prior Committee Meeting Minutes of February 10, 2014: Kaschinske/Boor motion to approve, MC
5. Committee Tasks
 - a. Discussion of preliminary 2013 General Fund financials: Deuth review the preliminary numbers highlighting certain areas.
 - b. Discussion concerning Ordinance 14-505 dealing with bow hunting and Offenses against Public Safety: Committee reviewed options presented and Attorney Hughes will draft per comments and present at a future meeting
 - c. Discussion on a referendum requirement for any future borrowings of the Village: Pros and Cons were discussed with the committee feeling that at any time the Board could ask for a referendum and that it should not be required
 - d. Discussion/recommendation on use of Time Clocks: the use had been recommended some time ago, but after discussion the committee felt that they were not needed at this time.
 - e. Discussion/recommendation on frozen water and sewer mains/laterals issues: Deuth updated the committee on the status for frozen laterals and read the procedures the PSC has for these situations. The committee felt that to comply with the PSC: Actual usage would be billed and credits would be issued to those people that informed the Village that they were running water and to the residents that the Village called; credits would be issued using the rate recommended by the PSC of 6 gallons per hour (144 gals. per day). Hutchinson/La'Tour motion to move to the consent agenda for approval, MC
 - f. Boor/Kaschinske motion to convene into Closed Session per 19.85.1(c) to consider performance evaluation data (annual review) of the Village Administrator at 7:40 pm, Roll Call Vote: Burke -Y, La'Tour-Y, Boor-Y, Hutchinson-Y, Van Schoyck Teeter-Y, Marquardt-Y, Kaschinske-Y, MC (Clerk Finstad and Administrator Deuth left the meeting – Trustee Burke took the remaining minutes)
 - g. Marquardt/Hutchinson motion to reconvene into Open Session at 8:04 pm, MC and take any action necessary on Closed Session item – No actions taken
6. Review/Consideration of Upcoming Board/CoW Agenda items – Village Hall Internet, Frozen Laterals issue

The meeting adjourned at 8:08 pm.

Approved 04/14/2014

Susan E. Finstad, Village Clerk