



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, March 17, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

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

1. Approval of Agenda: Burke/Boor motion to approve as amended with the removal of the Closed Session, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: Thank you card from the Dan Schoeneberg Family
4. Staff, Trustee and Consultant Reports: Administrator reported we will be receiving credit for both Gateways that were bad from Badger Meter; Spring Cleanup will be April 26th with details in a couple weeks; working on the Family Dollar project that will be at Plan Commission Tuesday, Engineer – written report and added that the contract with Tri County should be ready Tuesday, Planner – written report, Library Director-written report, Clerk-written report and highlighted the upcoming Board of Review Training to be held at Village Hall on April 29th, Marquardt reported that the Fire Commission will be meeting next month, Van Schoyck Teeter reported that the construction is ahead of schedule and that they are not getting a lot of applications for the Library Director position, Burke (for La'Tour) reported that Parks Commission is planning Touch Football at either Memorial or Pauquette Park; they did not want to rent out Valley View Park; looked at Capital projects and Movies in the Park
5. Consent Agenda Actions: Burke/Marquardt motion to approve with corrections to Resolution, MC
 - a. Approval of Minutes from March 3, 2014
 - b. Approval of Resolution 14-919 “Utility Credit for Running Water”
6. Board Actions
 - a. Approval of Vouchers: Burke/Van Schoyck Teeter motion to approve, MC
 - b. Review of Ordinance 14-505 “Offenses against Public Safety” and authorization to proceed to the approval process: after insertion of some clarifying wordage the mutual consensus was to proceed to approval
7. Review/Consideration of Upcoming Board/CoW Agenda items: Ordinance 14-505; Village Hall DSL; iPad policy, alternate side parking

The meeting adjourned at 6:37 pm

Approved 4/7/2014
Susan E. Finstad, Clerk/ Deputy Treasurer