



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, April 7, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN/CLOSED/OPEN

MINUTES

Called to order at 6:00pm. Present were: Burke, La'Tour, Boor, Hutchinson, Kaschinske, and Marquardt. Van Schoyck Teeter arrived late at 6:02pm.

1. Approval of Agenda: Kaschinske/Boor motion to approve agenda, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: Thank you letter from Dan Thompson, CCEDC Annual Dinner Meeting Invite.
4. Staff, Trustee and Consultant Reports: Administrator Death reported she will be attending the League of Municipalities policy holder conference April 10 & 11, Death also reported Public Works is currently doing brush pick up, Street Swept last week, installing more Badger Meters, currently 3 houses still with frozen laterals, Police Chief - written report and added the battery blew out, with battery acid all over on the outdoor Siren when being tested, Engineer - written report, Kaschinske and Marquardt reported on the fire commission meeting concerning the 2012 Audit, and would like to refer the board to read the minutes once completed, Van Schoyck Teeter reported the library will be having a meat raffle fund raiser at Harmony Bar Saturday April 12, Burke reported his concerns with possible OSHA violations with the Library construction workers scaffolding by McGann construction, La'Tour reported on the parks meeting that is being referred to the next CoW agenda, Deputy Clerk/Treasurer Kilen reported Tour de Cure is scheduled to pass through Pauquette Park in Poynette May 17.
5. Consent Actions
 - a. Approval of Minutes from March 17, 2014: Kaschinske/Burke motion to approve, MC
6. Board Actions
 - a. Approval of Vouchers: Burke/Kaschinske motion to approve vouchers, MC
 - b. Approval of release of the Utility Easement between Parcels 242 & 245 (Family Dollar Site): Burke/Kaschinske motion to approve release of utility easement, 6-1, Marquardt only nay vote, MC
 - c. Approval of the Developers Agreement/Cost sharing with Family Dollar: Burke/Kaschinske motion to approve, 7-0, MC
 - d. Discussion/Approval of Spring Clean Up Plan: Kaschinske/Boor motion to approve renting three, 30 yards dumpsters for Spring Clean Up event April 26, 8am -12pm for village residents,
 - e. Convene into Closed Session per 19.85.1(c) to consider performance evaluation data (annual review) of the Village Administrator: Kaschinske/Boor motion to convene into closed session, at 7:08pm: Roll Call Vote, Marquardt – Y, Kaschinske – Y, Van Schoyck Teeter – Y, Boor –Y, La'Tour – Y, Burke –Y, Hutchinson -, MC 7-0, (Excused Deputy Clerk Kilen, & Hutchinson to take over minutes)
 - f. Reconvene into Open Session and take any action necessary on Closed Session item: Burke/La'Tour motion to reconvene into Open Session at 8:26pm: no action taken

The meeting adjourned at 8:27pm

Approved: 4-21-2014
Sue Kilen, Deputy Clerk