



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, April 14, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Called to Order at 6:00 pm. Present were: Hutchinson, Boor, Van Schoyck Teeter, La'Tour and Marquardt. Excused was Burke. Kaschinske arrived at 6:25 pm.

1. Approval of Agenda: Hutchinson/Marquardt motion to approve, MC
2. Public Communications & Comment: Bob Garske thanked Marquardt for putting up the sign. He told the Trustees that the report of someone doing unsafe things in conjunction with the expansion project was looked into and that they reported that there was nothing wrong done. He stated that in the future any concerns should be given to Kris Daugherty at the Library.
3. Scheduled Appearances: None
4. Approval of prior Committee Meeting Minutes of March 10, 2014: La'Tour/Marquardt motion to approve, MC
5. Committee Tasks
 - a. Discussion regarding allowing the Red Cross to use Village Hall (Civic Center) as an emergency shelter/operations center: After much discussion it was decided to look into this further, that if the Red Cross approached us, the facility must be ok. Death will look into the questions asked of: are there other shelters in the area, what are their expectations of use of the building and will they tailor the agreement to the capabilities of the building
 - b. Discussion regarding iPad/Tablet policy: after discussion the committee felt that there should be a written policy, that they could use any good brand of tablet, that they didn't need to be iPads, the Village should own them and purchase the warranty. Andy Ross was in the audience and was asked about the Counties policy. He stated that he would get their policy to Death.
 - c. Discussion regarding the frozen pipes at the Library and disposition of the appliances that were in the upper apartment: Death reported that the pipes had frozen over the winter and that they now leaked. Kris Daugherty didn't feel they needed water upstairs, the committee members also felt that it was unnecessary, so they did not want the pipes repaired or replaced, just cap off the service. Ron Nelson (next door) allowed the contractors to use his roof for the scaffolding to repair the brick work. He asked if he could get the old appliances from upstairs in the Jamieson Bldg. The committee said that that would be ok as they wouldn't have to spend any money to get rid of them.
 - d. Discussion regarding the need for temporary changes to the stop patterns on Franklin at Tomlinson and Hudson due to the construction on Seward. Chief White explained that he had talked to the Village Engineer who informed him that construction would only last a couple of weeks at most. White stated that he no longer feels it necessary to change this.
 - e. Discussion regarding changing the stop signs at the Railroad Crossings of Tomlinson St. and E John St. to yield signs. Chief White explained that he didn't feel it necessary that they be stop signs. The committee agreed with White. Clerk Finstad will prepare the ordinance and proceed with adoption procedures.
 - f. Discussion regarding a place for school buses to load students and any ordinances that will be required: White explained the problems with the loading of the busses. He stated that closing off Cleveland Street between 2 and 3:45 and not allowing parking on the west side of Cleveland (this was used during the school construction in 2012) was the best solution. After discussion the committee agreed to this plan. Clerk Finstad will prepare the required ordinances and start the adoption procedure.
6. Review/Consideration of Upcoming Board/CoW Agenda items: Contracts; Closed Session for Administrator review and employee injury; discussion regarding swim passes; update on Village debt; look into changing the billing frequency of the utility bills

The meeting adjourned at 7:25 pm.

Approved 5/12/2014
Susan E. Finstad, Village Clerk