



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, April 21, 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 6:00 pm. Present were: Fiore, La'Tour, Boor, Hutchinson, Van Schoyck Teeter, Kaschinske and Marquardt

1. Approval of Agenda: Kaschinske/La'Tour motion to approve, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: Brian Lehr, Mc Gann Construction and Village resident addressed the Board concerning the comment former Trustee Burke made at the last Board Meeting about the scaffolding safety issue. He assured the Board that Mc Gann takes safety very seriously, that he looked at the scaffolding and found it to be safe.
4. Staff, Trustee and Consultant Reports: Administrator reported that Scott Gorman is looking into a leak at the Museum, most likely from the gutters; starting to see more real estate inquiries; looking at bidding out the Village Mowing; sent in the Expenditure Restraint paperwork; the closing on Family Dollar is Thursday; the dip on Main Street turned out to be a water main leak cause by the cold weather and a reminder that Clean-up Day is this Saturday, Marquardt reported that he would like to see the Storm Water Maintenance Agreement with the School addressed, La'Tour reported that the residents at the end of Park St. report knocking pipes when the splash pad runs and that Parks is looking at a portable ice rink, Boor reported that the Plan Commission approved the CSM combining parcels for Family Dollar and Lynn Hanson reported on the DNR ground water flow meeting he attended, Library Director-written report and added thanks to Mark Rowley and Terri Fiore for the Meat Raffle at the Harmony Bar that raised \$1,475; the Quilt Raffle netted \$1,091; they are close to reaching there \$100,000 goal; expansion should be done by June 1<sup>st</sup>; Her last day will be May 30<sup>th</sup>; Library Board to hire a replacement hopefully on the 22<sup>nd</sup> and they received a grant for Alliant Energy for rolling carts for the new space, Clerk-written report, Planner-written report, Parks Commission-written report
5. Consent Agenda Actions: Kaschinske/Boor motion to approve, MC 7-0
  - a. Approval of Minutes from April 7, 2014
  - b. Approval Ordinance 14-505 "Offenses against Public Safety"
  - c. Approval to not replace the water service/pipes to the upstairs of the Jamieson Building
  - d. Approval to allow Ron Nelson to take the appliances from the upstairs at the Jamieson Building
6. Board Actions
  - a. Approval of Vouchers: Marquardt/Kaschinske motion to approve, MC 7-0
  - b. Municipal Clerks Week Proclamation: Marquardt/Van Schoyck Teeter motion to approve, MC 7-0
  - c. Appointment of Trustees to Board of Review and Committee of the Whole Sub-Committees: Hutchinson appointed Fiore to Public Safety and Board of Review and himself to Finance. Kaschinske/La'Tour motion to approve the appointments, MF 1-6; after discussion Hutchinson appointed Boor to Finance and the other appointments as before, Kaschinske/Van Schoyck Teeter motion to approve, MC 7-0
  - d. Review of Bids received for the old squad car and possible award: The list was reviewed. Marquardt/Van Schoyck Teeter motion to accept the bid from Daniel J. Wierichs, MC 7-0; La'Tour/Boor motion to award the bid to Richard J. Pankow should Wierichs decline to purchase, MC 7-0
  - e. Approval of the Storm Water Management Practice Maintenance Agreement for the Poynette Family Dollar on Highway 51: Death explained the need to approve this before the closing. Kaschinske/La'Tour motion to approve contingent upon the review and approval by the Village Attorney, MC 6-1 (Marquardt left the meeting at 7:10 pm)
  - f. Kaschinske/Boor motion to convene into Closed Session per 19.85(1)(f) to consider injury/medical information and employment data about a specific employee over whom the Village Board has jurisdiction or exercises responsibility and the issues to be discussed would have a substantial adverse impact on the reputation of the persons if discussed in public and 19.85.1(c) to consider the employment, performance evaluation data and promotion of an employee; and to consider performance evaluation data (annual review) of the Village Administrator at 7:16 pm. Roll Call Vote: Kaschinske-Y; Van Schoyck Teeter-Y; Fiore-Y; La'Tour-Y; Boor-Y; Hutchinson-Y, MC 6-0 (Clerk Finstad left the meeting at 8:30 pm with Boor taking over the minutes)
  - g. Van Schoyck Teeter/La'Tour motion to reconvene into Open Session at 9:24pm, MC, take any action necessary on Closed Session items: Kaschinske/Van Schoyck Teeter motion that the Village Administrator's compensation package to be amended to include a 1.5% raise and one additional week of vacation per year to take effect immediately on 4/28/2014, MC 5-1

The meeting adjourned at 9:28 pm.

Approved: 5-5-14  
Susan E. Finstad, Clerk/ Deputy Treasurer