



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, May 5, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Called to order at 6:00pm. Present were: Fiore, La'Tour, Hutchinson, Van Schoyck Teeter, Kaschinske, Marquardt, absent was Boor

1. Approval of Agenda: Kaschinske/Fiore motion to approve, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator Death written report, Police Chief White written report, Van Schoyck Teeter reported that the Library reached their \$100,000.00 goal.
5. Consent Actions
 - a. Approval of Minutes from April 21, 2014: Kaschinske/Van Schoyck Teeter motion to approve, MC 6-0
6. Board Actions
 - a. Approval of Vouchers: Kaschinske/Marquardt motion to approve, MC 6-0
 - b. Discussion/Approval of School Evacuation Agreement: Kaschinske would like it noted that the Village is on board with utilizing the Village Hall as an Emergency Evacuation place for the school children, and would like this discussion postponed as the Red Cross will be here 5/12/2014 to answer further questions.
 - c. Discussion/Approval of bidding out Mowing of Parks/Village Property vs. hiring Part-time employees: Marquardt/Kaschinske made the motion to put the notice out for bids, MC 6-0, public works will mow until a decision finalized
 - d. Discussion/Action of expiration of Pete's Barber Shop Lease: Van Schoyck Teeter/Kaschinske motion to offer Pete to renew his lease month to month, with the caveat that the property is up for sale, MC 6-0
 - e. Discussion/Approval to award contract for Tomlinson/Howard/Seward Water/Sewer Project: Marquardt/Kaschinske motion to accept Corex Excavation & Construction bid, MC 6-0
7. Review/Consideration of Upcoming Board/CoW Agenda items: Retention Pond at the Poynette School, Garbage contract, and lists of all Village Contracts, Water and Sewer credits

The meeting adjourned at 6:44pm.

Approved: 5-19-2014
Susan M Kilen Deputy Clerk/Treasurer