



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, May 19, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Called to Order at 6:02 pm. Present were: La'Tour, Boor, Hutchinson, Van Schoyck Teeter, Kaschinske and Marquardt. Absent was Fiore

1. Approval of Agenda: Kaschinske/Boor motion to approve, MC
2. Scheduled Appearances: Representative Keith Ripp updated the Board on Bills that were acted upon in the last legislative session. He stated that there would be no more sessions until after the Elections in November.
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator Death reported that the last of the new Computers have been installed, there are no more computers running Windows XP; She and Chief White and Clerk Finstad viewed a webinar on Agility (a Disaster Recovery Firm that our Insurance carrier has furnished for us) there are several things that Agility offers that we will be taking advantage of, more in the future; the Red Cross Agreement will be coming back in a few weeks; The Auditor have submitted the Annual PSC Report and the Form C; the Lodi Scouts will be making the fire rings at Jamieson Park the weekend of the 31st; Pete has asked that they be allowed until the end of June to be able to remove their things from the building, Clerk – written report, Parks Commission – written report, Marquardt stated that he had started rewriting the Employee Manual, Kaschinske stated that she had been in contact with the School about the Swim Pass Program and will have more information later, Van Schoyck Teeter reported that the renovation should be done by June 6th, La'Tour reported that the Parks Commission Meeting didn't have a quorum; they discussed a couple things with no actions taken; Mary Moen will be working at the Pauquette Park Concession Stand, her formal recommendation will come to the Board later due to not having a quorum; Splash Pad to be open for Memorial Weekend provided that a part comes in this week.
5. Consent Agenda Actions: Van Schoyck Teeter/Kaschinske motion to approve all consent items, MC
 - a. Approval of Minutes from May 5, 2014
 - b. Approval of Ordinance 14-509 "Parking Near Schools"
 - c. Approval of Ordinance 14-510 "Stop Signs & Yield Right of Way Signs"
6. Board Actions
 - a. Approval of Vouchers: Boor/Kaschinske motion to approve, MC
 - b. Approval of Resolution 14-920 "Compliance Maintenance Annual Report" for the Waste Water Treatment Plant: Kaschinske/Van Schoyck Teeter motion to approve, MC
 - c. Appointment of Citizen Commission/Committee Members: Marquardt/Van Schoyck Teeter motion to approve the appointments as presented, MC
7. Review/Consideration of Upcoming Board/CoW Agenda items: Employee Manual Part time sections, Mowing Bids, Swim Passes, Bulk Fuel Purchase information

The meeting adjourned at 6: 28 pm.

Approved 6/2/2014

Susan E. Finstad, Clerk/ Deputy Treasurer