



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, June 9, 2014 @ 5:45 P.M.**
Webpage: **www.poynette-wi.gov**

C.O.W. MINUTES

Called to order at 6:00pm, present were: Kaschinske, Van Schoyck-Teeter, Hutchinson, Boor, La'Tour, Fiore, and late arrival was Marquardt at 6:09 pm

1. Approval of Agenda: Kaschinske/Hutchinson motion to approve, MC
2. Public Communications & Comment: Death reported street repair costs for 2014, money budgeted and 3 grants at this point are approximately \$1693.00 under budget
3. Scheduled Appearances: None
4. Approval of prior Committee Meeting Minutes of May 12, 2014: Kaschinske/Van Schoyck-Teeter motion to approve, MC
5. Committee Tasks
 - a. Discussion about Summer Swim Passes: Kaschinske reported all communities in the school district of Poynette will be charged the same Swim pass fee amount
 - b. Review/Recommendation of changes to the Employee Manual regarding Part-time employees and employee residency requirements: Death reported there is now a state mandate that you can no longer making living in the village/municipality a required condition of employment with the exception of Full time Police Officers as stated in the current union contract, Boor moved to bring Employee Manual Part-Time changes to be placed on the consent agenda items at the 6/16 Village Board meeting with the recommended changes by the Village attorney
 - c. Discussion about the plans for the remaining Village properties on Main St.: There was much discussion on this issue and La'Tour will research with the Boy Scouts about a deed restriction placed on Main St Scout's Hall property, Administrator Death will research reasons why Girl Scouts do not also use Scout Hall.
 - d. Discuss Board goals for the remainder of 2014 and thoughts for 2015: Ideas discussed were: Plan for East of Main St, Update Employee Manual, Ice skating rink, 5% budget cuts, 5 year road plan, activity for youth, work on clearing debt
6. Review/Consideration of Upcoming Board/CoW Agenda items: Retention Pond by School, CS & Q island weed patch, old Marsh property frontage clean up, 5 year street plan, EAB discussion, fire hydrant painting, Village Hall roof maintenance

The meeting adjourned at 7:13 pm

Approved: 8/11/2014
Susan Kilen Deputy Clerk/Treasurer