



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, July 7, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

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. Scheduled Appearances:
 - a. Julie Briggs, ARC of Columbia County addressed the Board and Public about the optional formation of an Advisory Committee concerning the operations of the CBRF on W. Seward St. as a requirement of their licensing for an 8 bed facility.
2. Approval of Agenda: Marquardt/Boor motion to approve the agenda with the removal of item 6.b., MC 7-0
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator reported that she was on vacation last week but had a report turned in by the Public Works Department that stated they worked on flushing hydrants, installing new water meters, reading meters for billing, mowing, brush pickup, street sweeping, Gorman repaired the Grasshopper mower saving the Village some repair costs, worked on the Village Hall AC handler, street signs and poles ordered, looking into having the County mow and trim McMillan Road, they will be working on painting the crosswalks and parking spaces, cleaning of sewer mains, Police Chief – written report, Engineer-written report and added that Seward/Cleveland would be paved on Tuesday, Boor reported that at the Plan Commission heard about DNR improvements on Rowan Creek, and Verizon's plan to install more antennas on the water tower, Kaschinske reported that the Fire Commission Meeting was very positive and she will forward the minutes when available
5. Consent Actions: Kaschinske/Van Schoyck Teeter motion to approve with the correction to the minutes, MC 7-0
 - a. Approval of Minutes from June 16, 2014
 - b. Approval of Ordinance 14-511 Temporarily rescinding the open container Ordinance for the Street Dance
 - c. Approval of Ordinance 14-512 Temporarily rescinding the no parking on Main St. Ordinance for the Street Dance
 - d. Approval of Ordinance 14-513 Temporarily rescinding the Noise Ordinance for the Street Dance
 - e. Approval of Amended Premises for Frontier and Harmony Bars for the Street Dance
6. Board Actions
 - a. Approval of Vouchers: Kaschinske/Fiore motion to approve, MC 7-0
 - ~~b. Action on an Appeal by Nichole Bates regarding the denial of an Operator's License~~
 - c. Approval of Pay App#2 for J F Ahern for the Bar Screen project at the Wastewater Treatment Plant: Kaschinske/Boor motion to approve, MC 7-0
 - d. Approval of Pay App#1 for Tri County for the Seward/Cleveland Street project: Van Schoyck Teeter/Kaschinske motion to approve, MC 7-0
 - e. Kaschinske/Van Schoyck Teeter motion to convene into Closed Session per 19.85.1(c) to discuss employment, compensation and performance evaluation data of Village Employees and promotion of a Village employee at 6:23, Roll Call Vote: Marquardt-Y, Kaschinske-Y, Van Schoyck Teeter-Y, Fiore-Y, La'Tour-Y, Boor-Y, Hutchinson-Y, MC 7-0 (The Board took a few minute break – Clerk Finstad left the meeting and Trustee La'Tour took the minutes)
 - f. Kaschinske/Van Schoyck Teeter motion to reconvene into open session at 8:14 pm., MC 7-0, take any action necessary on closed session items, La'Tour/Kaschinske motion to offer Scott Gorman the Public Works Director position starting 7/31/14 at a salary of \$55,000 per year with a 6 month review of performance as an at will employee, Marquardt requested a Roll Call Vote: Marquardt-N, Kaschinske-Y, Van Schoyck Teeter-Y, Fiore-Y, La'Tour-Y, Boor-Y, Hutchinson-N, MC 5-2
7. Review/Consideration of Upcoming Board/CoW Agenda items: Auditor and Assessor will be at the 7/21 meeting

The meeting adjourned at 8:16 pm.
Approved 7/21/2014

Susan E. Finstad, Clerk/ Deputy Treasurer