



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, July 21, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Called to Order at 6:00 PM. Present were Fiore, La'Tour, Boor, Hutchinson, Van Schoyck -Teeter, Kaschinske, absent – Marquardt arrived at 6:37 PM

1. Approval of Agenda – Kaschinske/Boor Motion to approve agenda. MC 6-0
2. Scheduled Appearances:
 - a. George Ferriter, Doylestown Village President is running for the 42nd Assembly District. He introduced himself and wanted to put a face with the name. He is a retired engineer and spent years in the military, both active and the Guard. He thanked everyone for their municipal service.
 - b. Jim Danielson, Accurate Appraisal presentation of Assessment Options – Jim went over the options for re-evaluation of the Village and the costs. Accurate Appraisal has been our assessor since 2006. Further discussion of the options will be brought to the next CoW.
 - c. Kevin Krysinski, Johnson Block & Company presentation of 2013 Audit – Brett Hofmeister and Kevin discussed the Village's 2013 Audit pointing out various categories and how the Village performed in 2013 in relation to other municipalities. The Village was higher than budget in revenue and expenses were slightly less than budget.
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator, Clerk, Library Director, Engineer, Planner, Parks Commission – Administrator graduated from UWGB in the Treasurers 3 year program. Nothing from Marquardt, Van Schoyck Teeter, Fiore, La'Tour, Boor and Hutchinson. Kaschinske had the Fire Commission minutes from July and reported on them.
5. Consent Agenda Actions
 - a. Approval of Minutes from July 7, 2014 Kaschinske/Boor MC 7-0
6. Board Actions
 - a. Motion to approve the Vouchers – Kaschinske/Boor MC 7-0
 - b. Convene into Closed Session at 7:08 PM per 19.85.1(c) to discuss employment and performance evaluation data of Village Employee and 19.85.1(f) to discuss disciplinary data of specific persons or preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such data, or involved in such problems Roll Call- Marquardt Y, Kaschinske Y, Jenny Van Schoyck-Teeter Y, Terri Fiori Y, Bob La'Tour Y, Bill Boor Y, David Hutchinson Y. Motion to go to open session at 8:00 PM La'Tour/Van Schoyck-Teeter MC 7-0
7. Reconvene into Open Session – Motion to hold a special Board Meeting July 28, 2014 at 6:00 PM Marquardt/La'Tour MC 7-0
8. Review/Consideration of Upcoming Board/CoW Agenda items – School Retention Pond update