



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, August 4, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Call to Order AT 6:04 PM. Present were Marquardt, Kaschinske, Van Schoyck-Teeter, Hutchinson, Boor, La'Tour, Fiore

1. Approval of Agenda: Kaschinske/Van Schoyck-Teeter to approve the agenda, MC 7-0
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Village Engineer reported no further action is needed on the 2011 fish kill, but since then the new Scadia system is in place to prevent these types of issues, also see his written report, Police Chief White –Written report.
5. Consent Agenda Actions
 - a. Approval of Minutes from July 21, 2014: Kaschinske/Van Schoyck-Teeter motion to approve with spelling changes to Marquardt and Van Schoyck-Teeter, MC 7-0
6. Board Actions
 - a. Appeal of Nichole Bates Operator's License: Ordinance to be further looked into to include demerit points, to determine if a person can obtain an operator license, Van Schoyck-Teeter/Kaschinske motion to approve Nicole Bates operator license based on the ordinance as written, MC 7-0,
 - b. Approval of Vouchers: Motion to approve vouchers Kaschinske/Fiore, MC 7-0
 - c. Approval of Pay Application No. 3 for WWTP Bar Screen Project: Kaschinske/Boor motion to approve, MC 7-0
 - d. Approval of Pay Application No.2 for Seward/Cleveland/Sanderson: Kaschinske/Fiore motion to approve, MC 7-0
 - e. Approval of Pay Application No. 1 for Howard Street: Kaschinske/Van Schoyck-Teeter motion to approve, MC 7-0
7. Review/Consideration of Upcoming Board/CoW Agenda items: Street Dance, CoW-Liquor Ordinance, PW hours, new organization called C.A.M.O., and painting of Fire Hydrants

The meeting adjourned at 6:32pm

Approved 8/18/2014
Susan Kilen Deputy Clerk/Treasurer
