



Meeting: **Committee of the Whole**  
Place: **106 S. Main St.**  
Date: **Monday, August 11, 2014 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

## MINUTES

The meeting was called to order at 6:01 pm. Present was: Hutchinson, La'Tour, Marquardt, Kaschinske, Van Schoyck-Teeter, Boor, absent was Fiore, Marquardt/La'Tour nominated Hutchinson as chair in the absence of Fiore, Fiore arrived at meeting 6:04pm

1. Approval of Agenda: Kaschinske/Boor motion to approve, MC 7-0
2. Public Communications & Comment: None
3. Scheduled Appearances: None
4. Approval of prior Committee Meeting Minutes of June 9, 2014: Van Schoyck-Teeter/Kaschinske motion to approve, MC 7-0
5. Committee Tasks
  - a. Resolution 14-021 – Designating Official Depositories: Kaschinske/La'Tour motion to move Designating Official Depositories to the 8/18/2014 Village Board consent agenda, MC 7-0
  - b. Discussion on Assessor options for Village: Boor/Kaschinske motion to move this item to the Village Board agenda to budget \$16,500.00 for the 2015 budget year, MC 7-0, Administrator Deuth to look into other vendor prices for **Option A**, 1. Year 1-3 Maintenance with 25% full physical inspections, 2. Years 4 Market Revaluation 25% full physical inspections Revaluation year may be any of the four years, or **Option C**, Revaluation every three years without full physical inspections-six-year or three-year contract. Revaluation year may be any of the three/six years or **Option E**, Full Value Maintenance with 255 full physical inspections each year, and report information to next CoW
  - c. Discussion on alternate work schedule for Public Works Employees: Trustee Marquardt submitted a proposed alternate work schedule for PW Employees, Trustee Kaschinske would like to get the new Public Directors ideas on how to help with over time issues, Trustee Fiore would like to know what the Public works director would like to know the village boards plans for hiring a part time PW works employee to help avoid over time, Trustee Boor would like to see an early crew and a late crew for more public works coverage, discussion to continue at next August 25 CoW meeting
6. Review/Consideration of Upcoming Board/CoW Agenda items: Barber Shop, 126 N Main St improvements, painting of fire hydrants, concession stand

The meeting adjourned at 7:08pm

Approved 9/8/2014  
Susan Kilen, Deputy Clerk/Treasurer

The Committee of the Whole meeting will be held for the purpose of discussion and/or taking recommending action on the above items on this agenda. Any person wishing to attend who, because of disability, requires special accommodations should contact the Village Clerk at 106 S. Main Street, 635-2122 by 2:00 pm the business day prior to the meeting so that arrangements can be made.