



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, August 18, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Call to order at 6:01pm. Present were: Marquardt, Kaschinske, Van Schoyck-Teeter, Hutchinson, Boor, Fiore, late at 6:07 pm La'Tour arrived. Also present was Village Engineer Anderson

1. Approval of Agenda: Van Schoyck-Teeter/Boor motion to approve, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator Death reported DNR has confirmed EAB is present in the borders of Poynette, Family Dollar submitted an agreement for a draw to pay ½ of the water/sewer project, we received an award from WRWA, but no FEMA awarded from the 2013/2014 deep freeze damages, one vacancy on the plan Commission, Public Works Director Gorman reported on EAB that he has called for many Bid estimates and only one company thus far returned his phone call, but this is something we need to act on soon, also see PW written report, Van Schoyck-Teeter reported a vacancy on the Library Board, and Library/ Nelson property storm water issues, La'Tour reported on need to fertilize/seed Valley View Park, Library Director-written report, Village Engineer-written report
5. Consent Agenda Actions: Van Schoyck-Teeter/Kaschinske motion to approve, MC 7-0
 - a. Approval of Minutes from August 4, 2014
 - b. Approval of Resolution 14-921 Designating Official Depositories
6. Board Actions
 - a. Approval of Vouchers: Kaschinske/Boor motion to approve, MC 7-0
 - b. Approval of Resolution 14-922 Approving Exception Requests for Seward/Cleveland Street which are funded by LRIP Funding: Kaschinske/Marquardt motion to approve, MC 7-0
 - c. Approval of Payment to Energenecs for WWTP work on Bar Screen: Van Schoyck-Teeter/Kaschinske motion to approve, M 7-0
 - d. Discussion/Action on Resolution 14-923 Water Fund Advance Repayment Schedule: Marquardt/Kaschinske motion to approve, MC 7-0
 - e. Discussion/Action on Resolution 14-924 Sewer Fund Advance Repayment Schedule: Kaschinske/Van Schoyck-Teeter motion to approve, MC 7-0
7. Review/Consideration of Upcoming Board/CoW Agenda items: Liquor License demerit system, Budget, Bike/Skate Boarding on Main Street sidewalks, Ice Rink, PW hours

The meeting adjourned at 6:30pm

Approved 9/15/14
Susan Kilen, Deputy Clerk/ Deputy Treasurer