



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

OPEN/CLOSED/OPEN

Minutes

Called to order at 6:00 pm. Present were: Trustees Marquardt, Kaschinske, Hutchinson, Boor, La'Tour, Fiore, Administrator Clerk/Treasurer Death, Village Attorney Hughes, Public Works Director Gorman, Police Chief White, Deputy Clerk/Deputy Treasurer Kilen, absent until 6:42 pm was Trustee Van Schoyck-Teeter.

1. Approval of Agenda: Kaschinske/Boor motion to approve, MC
2. Scheduled Appearances: Candidate Jesse Weaver up for Columbia County Sheriff,
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator, Police Department: see submitted written reports from Village Administrator Clerk Treasurer & Police Chief White.
5. Consent Agenda Actions
 - a. Approval of Minutes from September 15, 2014: Kaschinske/Fiore motion to approve, MC
6. Board Actions
 - a. Approval of Vouchers: Kaschinske/Boor motion to approve vouchers, MC
 - b. Recognition of Marie Falk and the Poynette School supply drive: Marie Falk with the Poynette Police Department was recognized for her great spirit and hard efforts during the recent school supply drive by Matt Shappell District Administrator, Thanks to her efforts there is an inventory of day to day teaching supplies at the Poynette School.
 - c. Appeal/Action to Village Board regarding denial of Samantha Maroney's Operator's License. Marquardt/Kaschinske made the motion for Police Chief White to approve Maroney's Operators License on the condition that she submits a copy of her Learn2Serve Seller/Server course completion certificate, MC 7-0
 - d. Discussion/Action of new savings account to accept gifts to the Village for specific fundraisers/purposes: Kaschinske/Van Schoyck-Teeter motion to approve Administrator Death action on looking into accepting gifts for specific fund raiser purposes, MC
 - e. Discuss/Approval of Resolution 14-925 County Library Tax Funding: Marquardt/Kaschinske motion to approve Resolution 14-925, MC 7-0
 - f. Discuss/Approval of Emergency Evacuation Agreement for Poynette School and the Village: Marquardt/Kaschinske motion to approve, MC 7-0
 - g. Discuss/Approval of office space rental agreement with the Town of Dekorra: Kaschinske/Boor motion to raise rent to \$300.00 a month for the next three years beginning January 1, 2015, MC 7-0
 - h. Discuss/Approval for meeting schedule in November and December: Kaschinske/La'Tour motion to hold board meetings on Nov 3, & Nov 10, with hopes to have Budget Approval Meeting Nov 17, and switch Dec 1 to CoW, Dec 8r 1 BoT to December 8 with no meeting schedule for December 15. Schedule to resume to normal order January 2015, MC 7-0
 - i. Move to Closed Session pursuant to Sec. 19.85(1) (c) of the Wisconsin Statutes in order to review the minutes of the closed session held on July 28, 2014 which includes employment data of an individual over whom the Village exercised responsibility on July 28, 2014: Kaschinske/Fiore motion to move into close session at 7:25pm. Roll call vote: Marquardt-Y, Kaschinske-Y, Van Schoyck-Teeter-N, Hutchinson-Y, Boor-Y, La'Tour-Y, Fiore-Y, MC 6-1, With a 5 minute break at 7:30pm Board moved into closed session. Marquardt/Van Schoyck-Teeter made the motion to reconvene into open session at 7:50pm. Roll call vote: Marquardt-Y, Kaschinske-Y, Van Schoyck-Teeter-Y, Hutchinson-Y, Boor-Y, La'Tour-Y, Fiore-Y, MC 7-0
 - j. Reconvene in to Open Session and take necessary action on any Closed Session items: Van Schoyck-Teeter/Fiore made the motion to approve Close Session Minutes from July 28, 2014, MC 7-0

7. Review/Consideration of Upcoming Board/CoW Agenda items: Budget, Chickens, Skate Boards /Bikes, City Planner, Salt and Snow, with I Pads to be on CoW

Meeting adjourned 7:53pm
Approved 10/20/2014

Submitted by:
Susan Kilen
Deputy Clerk/Deputy Treasurer