



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, October 13, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

Minutes

The meeting was called to order at 6:00pm. Present were Hutchinson, Kaschinske, Van Schoyck-Teeter, Boor, La'Tour, Fiore; Absent Marquardt. Also present were: Village Administrator/Clerk/Treasurer Death, Public Works Director Gorman, and Attorney Hughes

1. Approval of Agenda: Hutchinson/Boor motion to approve, MC 6-0
2. Public Communications & Comment: None
3. Scheduled Appearances: None
4. Approval of prior Committee Meeting Minutes of 8/11/2014: Fiore/Hutchinson motion to approve, MC 6-0
5. Committee Tasks
 - a. Information on Fire Department Year End Report and ISO Rating: Kaschinske reported the fire Department did well and all are welcome to see copies that are available in the Village of Poynette Office.
 - b. Information/Discussion on Verizon's amendment to the present Lease for Water Tower space: Administrator Clerk/Treasurer Death requested all Board members review the Second Amendment to Water Tower Lease Agreement with Village Attorney Hughes revisions, and bring to Oct 20, 2014 Village Board meeting for action
 - c. Discussion of Snow Removal Policy and Snow/Ice Ordinance: Public Works Director Gorman combined his ideas with other community ideas, and request the Village Board review his written updates for a tool to back up our actions to explain to the public why we do what we do; Boor requested we salt only Northern sloped roads and intersections to protect and preserve Rowen Creek, Public Works Director commented a salt study performed by Tim Larson approximately 2 yrs. ago showed we are not using enough salt to damage the stream; Kaschinske would like eliminate parking at the 4 corner intersection between Main St and E Washington for snow and other visibility issues
 - d. Information/Discussion on impact of Deduct Meters: Discussed to speed up the insertion of Galaxy Meters, while keeping the deduct meters with a sunset clause to be read only once per year instead of quarterly. Discussion to continue at a later date
 - e. Discussion regarding the addition of a Village Ordinance addressing residents having chickens/poultry in the Village limits: Many options were discussed from charging fees per animal, number allowed, set back requirements, types of residential allowances; Proposal to be formulated by village Planner and Village attorney at a future date
6. Review/Consideration of Upcoming Board/CoW Agenda items: Insurance costs, County costs, Main St Parking Spots, Bike/Skate Boarding on sidewalks

The meeting adjourned at 7:25pm
Susan M Kilen
Deputy Clerk/Deputy Treasurer