



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, November 10, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

OPEN/CLOSED/OPEN

MINUTES

Called to order at 6:00pm. Present were: Kaschinske, Van Schoyck-Teeter, Hutchinson, Boor, La'Tour, Fiore, absent was Marquardt

1. Approval of Agenda: Kaschinske/Boor motion to approve Minus 6 a, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator Death reported Public Works Employee Ron Moen is celebrating his 21st year anniversary with the Village; the office is working on receiving LRIP Grant money; La'Tour reported that there was another accident at the intersection of E Washington and Main St
5. Consent Agenda Actions
 - a. Approval of Minutes from October 20, 2014: Kaschinske/Fiore motion to approve, MC
6. Board Actions
 - a. ~~Approval of Vouchers~~
 - b. Discussion of 2015 Budget – General Fund, Library Fund, Debt Service Fund, Capital Fund: The current proposed budget shows no increase in taxes and with increased revenues the money will be used for larger necessary future projects
 - c. Discussion of 2015 Budget – Water, Sewer, Storm Water, and Refuse Funds: These are the funds based off of accruals
7. Kaschinske/Van Schoyck-Teeter motion to convene in to Closed Session per 19.85 (1)(c) at 7:10pm to Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, Roll Call Vote: Kaschinske-Y; Van Schoyck-Teeter-Y; Boor-Y; La'Tour-Y; Fiore-Y; Hutchinson-Y, MC 6-0
8. Kaschinske/Boor motion to reconvene in to Open Session and take action on Closed Session topic at 7:50 pm. No action was taken on Closed Session items.

The meeting Adjourned at 7:52pm

Approved 11/17/2014
Susan M Kilen,
Deputy Clerk/Deputy Treasurer