



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, November 17, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

Open Closed Open

Minutes

Called to Order at 6:00pm. Present were: Marquardt, Van Schoyck-Teeter, Hutchinson, Boor, Fiore, and Kaschinske arrived at 6:03pm, absent was La'Tour

PUBLIC HEARING: Proposed Technical and Corrective Amendments to Land Division and Zoning Ordinances (Title III, Chapters 1 and 2 of Poynette Municipal Code): Hutchinson repeated public hearing announcement 3 times, and was met with No objections and No Public Comments thus the Hearing was closed

1. Approval of Agenda: Boor/Van Schoyck-Teeter motion to approve, MC 5-0
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator Deuth reported Family Dollar's occupancy permit was issued 11.17.14, and our Share Revenue was received, Van-Schoyck-Teeter wished to thank Public Works Director Gorman for volunteering his time to wash the Library windows, Public Works Director -written report along with street lighting cost saving, Village Planner Roffers- written report, Library Ganz – Written report
5. Consent Agenda Actions
 - a. Approval of Minutes from November 10, 2014: Kaschinske/Boor motion to approve, MC 6-0
6. Board Actions
 - a. Approval of Vouchers: Kaschinske/Van Schoyck-Teeter motion to approve, MC 6-0
 - b. Approval of Village of Poynette Ordinance 14-514 Amending Title III, Chapters 1 and 2, Technical and Corrective Amendments to Land Division and Zoning Ordinances: Van Schoyck-Teeter/Kaschinske motion to approve, MC 6-0
 - c. Approval of Village of Poynette Resolution 14-926 Adopting Poynette 2015 Budget: Boor/Van Schoyck-Teeter motion to approve, MC 6-0
 - d. Discussion of Resident's Request to plow walking path for winter 2014-2015: A snow plow attachment for the Bob Cat would need to be purchased to plow a walking path in the park , along with hand salting the path would need to be necessary to maintain a walking path, Marquardt, Hutchinson, and Boor against, Fiore in favor, Van Schoyck-Teeter and Kaschinske stated on the fence with the idea
 - e. Approval of Family Dollar's application for Cigarette and Tobacco Products License: Marquardt/Boor motion to approve, Roll Call Vote: Marquardt-Y, Kaschinske-N, Van Schoyck-Teeter-N, Hutchinson-Y, Boor-Y, Fiore-N, MF 3-3, Boor/Hutchinson moved to bring the vote to the next Village Board meeting, MF 3-3
7. Van Schoyck-Teeter/ Fiore motion to convene in to Closed Session per 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility at 6:33pm. Roll Call Vote: Marquardt-Y, Van Schoyck-Teeter-Y, Kaschinske-Y, Hutchinson-Y, Boor-Y, Fiore-Y, MC 6-0

Deputy Clerk/Deputy Treasurer Kilen left the meeting, board took a recess and convened in to closed Session at 6:40pm

8. Boor/Marquardt motion to reconvene in to Open Session at 6:56 pm, MC 6-0. Boor/Marquardt motion to accept the resignation of Village Administrator/Clerk/Treasurer Death, effective March 6, 2015, MC 6-0

The meeting adjourned at 6:58pm

Approved 12/01/2014

Susan M Kilen

Deputy Clerk/Deputy Treasurer