



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, December 15, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Meeting called to order at 6pm. Present were: Kaschinske, Van Schoyck-Teeter, Hutchinson, Boor, La'Tour, and Fiore, absent Marquardt

1. Approval of Agenda: Kaschinske/Boor motion to approve, MC 6-0
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator Death reported Accurate Appraisal will continue service for 2015, Airadigm Communications will be taking their equipment off the water tower, ending the lease of \$595.00 per month, New tables were ordered for Civic Hall; La'Tour reported Ice Rink was ordered, also see Park's written report; P.E. Anderson from General Engineering identified 3 major areas that need attention, along with a written report; See also written reports submitted by Public Works, and Library
5. Consent Agenda Actions
 - a. Approval of Minutes from December 1, 2014: Kaschinske/Fiore motion to approve, MC 6-0
6. Board Actions
 - a. Approval of Vouchers: Boor/Kaschinske motion to approve, MC 6-0
 - b. Discussion & Approval of Agent change for American Legion Liquor License from Donald Taylor, Agent to Jeff Kostichka, Agent: Kaschinske/Fiore motion to approve, MC 6-0
 - c. Discussion & Approval of 2015 Snowmobile Route with no route changes: Van Schoyck-Teeter/La'Tour motion to approve, MC 6-0
 - d. Discussion & Approval to rename some subaccounts of cash reserves at LGIP and reallocation in the subaccounts of undesignated funds: Kaschinske/Van Schoyck-Teeter, motion to approve, MC 6-0
 - e. Information/Discussion of Appreciation Dinner: January 26 is the date set for the employee annual dinner to be held at the Village Hall
7. Upcoming Board/CoW Agenda items – numbers of meeting per month

Meeting adjourned at 6:30pm
Approved 1/5/2015
Susan M. Kilen
Deputy Clerk/Deputy Treasurer