



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, July 25, 2016 @ 6:00pm**
Webpage: **www.poynette-wi.gov**

5.

MINUTES

1. Call to Order
Trustee Boor called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance
All rose to recite the Pledge of Allegiance.
3. Roll Call
Members present: Avery, Boor, Fiore (arrived at 6:04), Hutchinson, LaTour, and Van Schoyck-Teeter
Members absent: Kaschinske (gave prior notice)
Staff present: Administrator Wilson, Attorney Hughes, Deputy Clerk/Deputy Treasurer Megow, Chief Fisher, and Public Works Director Gorman
4. Approval of Agenda
Motion by LaTour, second by Hutchinson to approve the Agenda, as presented. Motion carried, 5-0.
5. Approval of the Minutes for the Committee of the Whole from June 27, 2016
Motion by Hutchinson, second by LaTour to approve the minutes, as presented. Motion carried, 5-0.
6. Old Business (Discussion)
 - a. 2017 Fire District Budget
Trustee Hutchinson stated that he questioned the drastic increase between 2015 and 2016; and Ms. Wilson had explained prior to the meeting. Trustee Hutchinson stated that he would like to see an accounting of how the \$35,000 was used from last year's budget and if all of those funds were used. Trustee Avery agreed, as it was described as being a temporary increase. Trustee Avery also requested information regarding how the increase was spent. Trustee Avery also questioned if there were improvements. Trustee LaTour stated that he was told that they have a full staff; and people have stayed with the department. Chief Fisher also stated that they are at full staff, but the costs to certify individuals have increased. Trustee Boor questioned if staff could obtain this information for the next meeting. Administrator Wilson stated that she would contact the Fire Department for the information.
 - b. Tree Removal and Replacement on Main Street
Public Works Director Gorman stated that he has been working with Kelly Tuttle as well as contacted the EAB hotline. Public Works Director Gorman stated that the trees do not have EAB. Public Works Director Gorman stated that two trees have new growth, so they would be trimmed and be monitored. Public Works Director Gorman stated that the one near the library would need to be removed. Trustee Avery questioned if the fungus could transfer to a new tree. Public Works Director Gorman stated that he would work with Ms. Tuttle to determine that and pick a new tree species. Trustees discussed containers for the future and salt tolerant trees. Trustee Van Schoyck-Teeter stated that Wisconsin Dells has the containers as well.
7. New Business (Discussion)
 - a. Formation of an Economic Development Committee
Trustee Hutchinson stated that he would be okay with a Committee. Trustee Van Schoyck-Teeter and Trustee LaTour agreed. Trustee Avery and Trustee Fiore were in favor of a Commission.

Trustee Avery outlined the potential make-up of the commission. Attorney Hughes stated that the Board should discuss what they intended to accomplish with this group and back into which better serves the needs of the Village. Trustee LaTour stated that the Village Board is ultimately responsible so things should come back to the Board first. Van Schoyck-Teeter stated that the group should wait until after the Workshop to see how best to proceed.

b. 2017 Street Project

Trustees discussed the various projects and options. Trustees questioned if Pearl and Hudson would hold until 2018 or 2019. Trustees also questioned what the possibility would be for a CBDG grant. Administrator Wilson stated that she would need to speak with Mr. Anderson. Administrator Wilson stated that there are unknowns, as we have yet to go through the budget process for 2017, so there is no guarantees on how much can be placed in the upcoming budget for a project. Trustees would like to complete the East Mill Street project in 2017, if possible with Pearl Street in 2018 or 2019.

c. 2017 Budget Timeline

Trustee members were fine with the budget timeline. Trustee LaTour would like to see individual department budgets brought forward at earlier meetings for discussion prior to viewing the whole budget later in the process. Administrator Wilson stated that she understood what was being requested and would verify with Trustee LaTour.

d. Review of Garbage/Recycling Contract – Rates vs. Budget

Trustee LaTour questioned the rationale for the increases each year. Trustees also questioned if in future contracts, there could be a penalty charged back for non-pick-ups or failure to completely dump a bin. Trustee Avery would like the routes and pick-up times in areas to be consistent. Trustee LaTour noted that there is no tipping fee, given that Columbia County owns the dump. Trustee Van Schoyck-Teeter questioned the cut-off for the number of garbage units allowed for commercial businesses. Administrator Wilson stated that she thought the limit was four, but she would verify. Trustee Van Schoyck-Teeter also questioned if the ordinance required bins be placed on the boulevard. Administrator Wilson stated yes. Public Works Director Gorman stated that there are some areas in the Village that lack a boulevard or the grade within the area will not accommodate the bin to be placed there and must be in the street where it is level.

8. Adjournment

Trustee adjourned the meeting at 7:00 p.m.

Approved 09.26.2016

Respectfully submitted,

Lisa M. Wilson, AICP
Administrator/Clerk/Treasurer