



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, March 27, 2017 @ 6:00pm**
Webpage: **www.poynette-wi.gov**

MINUTES

1. Call to Order
Village President Kaschinske 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, Hutchinson, Kaschinske, Boor and LaTour
Members Absent: Fiore, Van Schoyck-Teeter
Staff Present: Interim Administrator/Clerk/Treasurer Megow, Attorney Hughes and Chief Fisher.
4. Approval of Agenda
Motion by Boor, second by Hutchinson to approve the Agenda for the March 27, 2017 Committee of the Whole meeting. Motion carried, (5-0).
5. Approval of the Minutes for the Committee of the Whole from February 27, 2017
Motion by Boor, second by Hutchinson to approve the Minutes for the February 27, 2017 Committee of the Whole meeting. Motion carried, (5-0).
6. Old Business
 - a. None
7. New Business (Discussion Only)
 - a. Board of Review
Interim Administrator/Clerk/Treasurer Megow explained that there is a new Board of Review training DVD out this year. With the upcoming election, there may be new trustees on the Board of Review and it is recommended that all members be trained. The law only requires one member of the Board of Review to be certified.
8. Adjournment
Motion by President Kaschinske to adjourn the meeting at 6:05 p.m.

Approved 4/24/2017

Respectfully Submitted,

Natalie Megow
Interim Village Administrator/Clerk/Treasurer