



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, March 27, 2017**  
**Immediately Following CoW Meeting**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## MINUTES

1. Call to Order  
President Kaschinske called the meeting to order at 6:05 p.m.
2. Roll Call  
Members Present: Avery, Hutchinson, Van Schoyck-Teeter (arrived at 6:07 p.m.), Kaschinske, Boor, LaTour and Fiore (arrived at 6:08 p.m.).  
Staff Present: Interim Administrator/Clerk/Treasurer Megow, Attorney Hughes, Chief Fisher.
3. Public Comments  
George Prince – 630 South Street  
Mr. Prince wanted to make the Board aware that the roadway between Traceway Court and South Street/County Hwy CS is crumbling and being spread onto the shoulders of the property owners that live along that stretch. As the warmer grass cutting months approach, he feels it can be dangerous if a mower were to pick up the small pieces of asphalt and inadvertently throw them. He also stated there is a fairly large hole where Traceway Court meets South Street.
4. Approval of Agenda  
Motion by Fiore, second by Hutchinson to approve the March 27, 2017 agenda. Motion carried, (7-0).
5. Staff, Trustee, and Consultant Reports
  - a. Administrator's Memo – Meeting and Project Updates  
Interim Administrator/Clerk/Treasurer Megow outlined the items in the memo and upcoming dates and events were noted. Chief Fisher noted that one of his part-time Police Officers, Patrick Moses, resigned. He also noted that alternate side parking has been suspended due to the good weather expected in the upcoming week.
  - b. Library Director's Report - News, Services, Programs, Meetings, and Deposits/Expenses  
Discussion about the library closing when school closes.
  - c. Trustee Reports – Meeting Updates  
Trustee Boor stated the Honey Beekeeping Ordinance is going to a Public Hearing before the Plan Commission on April 18, 2017. He also stated the Plan Commission extended the Resolution for one year for Mr. Thurston.
6. Consent Agenda Actions
  - a. Minutes for the Village Board from March 13, 2017  
Motion by Boor, second by Fiore to approve the Minutes from the March 13, 2017 Village Board meeting. Motion carried, (7-0).
  - b. Vouchers dated thru March 23, 2017  
Motion by Hutchinson, second by Boor to approve the Vouchers dated thru March 23, 2017. Motion carried, (7-0).
7. Old Business (Discussion/Possible Action)

The Village Board meeting will be held for the purpose of discussion and/or taking action on the above items on this agenda. Any person wishing to attend who, because of disability, requires special accommodations should contact the Village Clerk at 106 S. Main Street, 635-2122 by 2:00 pm the business day prior to the meeting so that arrangements can be made.

- a. Items discussed in preceding Committee of the Whole Meeting  
None

- 8. New Business (Discussion/Possible Action)
  - a. None

- 9. Upcoming Meeting Agenda Requests

Trustee Van-Schoyck-Teeter would like to discuss having a Board member assigned to the Cemetary Association. Attorney Hughes will review the bylaws in preparation of the next CoW.

Trustee Fiore questioned the Junk Ordinance and a vehicle that has been parked with flat tires in a driveway. Chief Fisher stated that he would have Officer Sullivan check it out.

Trustee LaTour stated that he has heard good things from the Arlington residents about the local presence of the Police Department.

Trustee Boor questioned the statue outside of Village Hall. It was brought to his attention that it is a religious statue. Staff stated that it had been brought to their attention by a resident as well and they reached out to Lynn Bryant who is the head of the Poynette Area Garden Club. Ms. Bryant stated that it is a Japanese Serenity Garden and it has no religious connotation. Staff had emailed a picture from the internet that matched the existing statue with the explanation that it is a Japanese peace symbol. There was no response back from the resident.

President Kaschinske asked that the Traceway Court street issue from tonight's public comment be put on the next meeting agenda.

- 10. Adjournment

Motion by President Kaschinske to adjourn the meeting at 6:37 p.m.

Approved 4/10/2017

Respectfully Submitted,



Natalie Megow

Interim Village Administrator/Clerk/Treasurer