



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, July 25, 2016**  
**Immediately Following CoW Meeting**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **MINUTES**

1. Call to Order

Administrator Wilson called the meeting to order at 7:00 p.m.

2. Roll Call

Members present: Avery, Boor, Fiore, 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, Library Director Ganz, and Public Works Director Gorman

Administrator Wilson stated that in President Kaschinske's absence, she was looking for nominations for a member to Chair the Board meeting. Motion by Van Schoyck-Teeter, second by Avery to nominate Trustee Boor. Motion carried, 6-0.

3. Public Comments

None.

4. Approval of Agenda

Motion by Van Schoyck-Teeter, second by LaTour to approve the agenda, as presented. Motion carried, 6-0.

5. Staff, Trustee, and Consultant Reports

a. Administrator's Memo – Meeting and Project Updates

Administrator Wilson outlined the staff memo.

b. Library Director Memo – Service and Program Updates, Meeting Updates, Deposits/Expenses

Library Director Ganz outlined the information in her memo.

c. Trustee Reports – Meeting Updates

Trustee Avery stated that a successful Movie in the Park took place in July. Trustee Boor stated the Plan Commission meeting was cancelled, so he had nothing to report. Trustee Fiore stated that she is the Public Safety liaison and would like to meet with the Chief. Trustee Hutchinson stated that people are unhappy with no camping in Jamieson Park; however, the individuals were not residents of the Village. Trustee LaTour stated that he received complaints, but none of the individuals had ever camped there. Trustee Van Schoyck-Teeter stated that she requested those individuals come to a meeting with productive comments and suggestions.

6. Consent Agenda Actions

a. Minutes for the Village Board from July 11, 2016

Motion by Fiore, second by Hutchinson to approve the minutes, as presented. Motion carried, 6-0.

b. Vouchers dated thru July 28, 2016

Motion by Hutchinson, second by Fiore to approve the Vouchers, as presented. Motion carried, 6-0. Van Schoyck-Teeter questioned the Alliant Energy Volunteer monies. Deputy Clerk-Deputy Treasurer Megow stated that the individual is an employee of Alliant Energy; and if they volunteer their time, a grant is provided. Deputy Clerk-

Deputy Treasurer stated that the check was made out to the Village rather than the Fire Department, so we cashed the check and re-issued to the Fire Department.

7. Old Business (Discussion/Possible Action)
  - a. Items discussed in preceding Committee of the Whole Meeting  
Trustee Boor stated that he had the removal of the tree by the Library, with replacement of a suitable semi-dwarf tree as an item. Van Schoyck-Teeter questioned if we knew what type of tree. Public Works Gorman stated that he would need to research that first. Motion by LaTour, second by Van Schoyck-Teeter approved the removal of the tree in front of the Library and replacement with a dwarf tree. Motion carried, 6-0.
8. New Business (Discussion/Possible Action)
  - a. None.
9. Upcoming Meeting Agenda Requests  
Trustees requested the following: 2017 Fire District Budget, 2017 Budget, 2017 Street Project, and Jamieson Park.
10. Adjournment  
Trustee Boor adjourned the meeting at 7:25 p.m.

Respectfully submitted,

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Lisa M. Wilson, AICP  
Administrator/Clerk/Treasurer

Approved 08.08.16