

Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, April 24, 2017**
Immediately Following CoW Meeting
Webpage: **www.poynette-wi.gov**

MINUTES

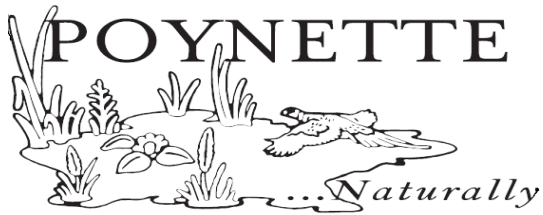
1. Call to Order
President Kaschinske called the meeting to order at 6:05 p.m.
2. Roll Call
Board Present: Fiore, Mueller, Boor, Kaschinske, Burke, Hutchinson and Avery
Staff Present: Public Works Director Gorman, Police Chief Fisher and Deputy Clerk/Deputy Treasurer Kilen.
3. Public Comments
Carla and Tom Gilles, 913 Links Drive, Poynette

Carla Gilles stated she would like to request the removal of the stone lantern in the West Garden of the Administration Building. Mrs. Gilles gave the background of the stone lantern per Wikipedia as a Shinto shrine. She stated it is religious and gives a false sense of peacefulness. Tom Gilles stated that he understood that it wasn't placed for a specific religious reason but that he felt it needed to be removed so that someone passing by wouldn't think it was. President Kaschinske stated this issue will be placed on a future CoW meeting.

4. Approval of Agenda
Motion by Hutchinson to approve the agenda for the Village Board meeting dated April 24, 2017, second by Fiore. Motion carried, (7-0).
5. Staff, Trustee, and Consultant Reports
 - a. Administrator's Memo – Meeting and Project Updates
Deputy Clerk/Deputy Treasurer Kilen outlined the Administrator's memo. Trustee Boor is concerned about the Spring Clean Up Day. He doesn't want to see people bringing trailer loads of items. He would like to see how this year goes and revisit the subject. Trustee Avery stated that wasn't the original intention of the Clean Up Day. This will be discussed at a future CoW. Public Works Director Gorman stated that the roof is almost done and hopes that with weather pending, it will be completed by the end of this week. Trustee Boor questioned Public Works Director Gorman on the replacement of the mower. Public Works Director Gorman stated the mower was to be replaced last year but the budget didn't allow for it so it was put in this year's budget to do so. Trustee Hutchinson asked about the silent bids on the electric car and the squad car. The deadline for bids is May 11, 2017. Trustee Fiore questioned Chief Fisher about the citations being issued in the Village of Arlington. Chief Fisher stated that warnings are not given for excessive speed. He stated that the Village of Arlington has requested the service and is happy with how things are going. Trustee Avery stated he has heard that people are seeing police cars outside of the Village limits. Chief Fisher stated that they are able to follow a suspicious car out of the Village limits if needed. He also stated that his police officers may be on their way to Arlington for their shift.
 - b. Library Director's Report - News, Services, Programs, Meetings, and Deposits/Expenses
Library Director Ganz was not present.

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.

- c. Trustee Reports – Meeting Updates
None
- 6. Consent Agenda Actions
 - a. Minutes for the Village Board from April 10, 2017
Motion by Boor to approve the Minutes for the Village Board from April 10, 2017, second by Avery. Motion carried, (7-0).
 - b. Vouchers dated thru April 27, 2017
Motion by Hutchinson to approve the Vouchers dated thru April 27, 2017, second by Boor. Motion carried, (7-0).
- 7. Old Business (Discussion/Possible Action)
 - a. Items discussed in preceding Committee of the Whole Meeting
None
- 8. New Business (Discussion/Possible Action)
 - a. Board and Citizen Appointments for Village Committees/Commissions
President Kaschinske made the following appointments to Committees/Commissions:
Planning Commission – Diana Kaschinske, Jerry Burke and Dave Branish
Library Board – Terri Fiore
Police Disciplinary Committee – Heidi Tomlinson and Shaun Elsing
Ethics Board – Judy Senkowski
Fire Commission – Diana Kaschinske
Labor/Personnel – Steven Mueller
2017 Board of Review – Doug Avery and Jerry Burke
 - b. New Establishment Name and Agent for InnCognito 2016-2017 Fermented Malt Beverages and Intoxicating Liquor License.
Motion by Boor to approve the New Establishment Name and Agent for InnCognito as Head Inn LLC, second by Burke. Motion Carried, (7-0).
 - c. Operator’s License for License Year July 1, 2016 to June 30, 2017
 - i. Linda Peck
Motion by Boor to approve an Operator’s License for Linda Peck, second by Avery, Fiore abstained. Motion Carried, (6-0-1).
 - d. Discussion/Action on Ordinance No. 2017-542: An Ordinance amending Title III, Chapter 2 Zoning Relating to the Regulation of the Keeping of Honey Bees on Residentially Zoned Property.
Michael Garske was on hand and answered Trustee questions on the keeping of honey bees in his yard.
Motion by Hutchinson to approve Ordinance No. 2017-542 as presented, second by Boor. Motion carried, (7-0).
 - e. Turn the Town Green for Vets in May
President Kaschinske explained the program “Turn the Town Green for Vets”. Trustee Boor stated that he supported the cause but he didn’t support the Village purchasing any bulbs. Public Works Director Gorman stated that Public Works would change the bulbs on the ends of the Main Street and a few other places in the Village. All Board members support the cause and directed Staff to carry out the program with hopes that it becomes an annual event.
- 9. Upcoming Meeting Agenda Requests
Trustee Mueller questioned when the DOT will be replacing the bridge by the High School. Staff will research and report back.



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10. Closed Session

Motion by Fiore, second by Burke to convene into closed session at 6:55 p.m. Roll call: Avery-yes, Hutchinson-yes, Burke-yes, Fiore-yes, Mueller-yes, Boor-yes, Kaschinske-yes. Motion carried, (7-0).

- a. Convene into Closed Session per 19.85(1)(c) – Consider employment, promotion, compensation or performance evaluation of public employees over which the governmental body has jurisdiction or exercises responsibility.

i. Village Staff

- b. Reconvene in Open Session.

Motion by Burke, second by Mueller to reconvene into open session at 7:19 p.m. Motion carried, (7-0).

- i. Take Action on Closed Session Item(s)

Motion by Burke to give a merit award of \$700 to Interim Village Administrator/Clerk/Treasurer Megow and \$300 to Deputy Clerk/Deputy Treasurer Kilen, second by Mueller. Motion carried, (7-0).

11. Adjournment

President Kaschinske adjourned the meeting at 7:20 p.m.

Approved 5/8/2017

Respectfully Submitted,

Susan Kilen
Deputy Clerk/Deputy Treasurer