

Meeting: **Village Board of Trustees**

Place: **106 S. Main St.**

Date: **Monday, March 13, 2017 at 6:00 p.m.**

Webpage: **www.poynette-wi.gov**

MINUTES

1. Call to Order
President Kaschinske called the meeting to order at 6:02 p.m.
2. Pledge of Allegiance
All rose and recited the Pledge of Allegiance
3. Roll Call
Members Present: Hutchinson, Van Schoyck-Teeter, Kaschinske, Boor, Fiore (arrived at 6:09)
Members Absent: Avery (prior excuse), LaTour
Staff Present: Interim Administrator/Clerk/Treasurer Megow, Chief Fisher, Public Works Director Gorman
4. Public Comments
None
5. Approval of Village Board Agenda
Motion by Hutchinson to approve the March 13, 2017 agenda, second by Boor, Motion carried, (4-0).
6. Police Department Recognition of Life Saving Event
Chief Fisher outlined the timeline of event. Many EMS and Fire personnel were on hand. A certificate award of appreciation and recognition was given to Police Officer Ryan Price and EMS Joshua Zaring.
7. Staff, Trustee, and Consultant Reports
 - a. Administrator's Memo – Meeting and Project Updates
Interim Administrator/Clerk/Treasurer Megow outlined the items in the memo. The Annual audit is on task to be completed. The bank will be hosting the Shred-It truck in their parking lot at the same time as the Clean Up Day is being held.
 - b. Park and Recreation Commission Chair Memo – Meeting Update
 - c. Public Works Director Memo – Project Updates and Work Completed
Trustee Fiore asked about the lights on Main Street. Public Works Director Gorman stated that the lights were getting replaced with white bulbs as they go bad. Eventually all lights will be white.
 - d. Police Chief Memo – Project Updates and Incident Reports
Police Chief Fisher handed out copies of the Police Department Annual Report for 2016. He stated there have been three shifts in Arlington so far. Chief Fisher outlined events stated in his report.
 - e. Fire District Statements
 - f. Trustee Reports – Meeting Updates
8. Consent Agenda Actions
 - a. Minutes for the Regular Village Board meeting from February 27, 2017
Motion by Boor, second by Van Schoyck-Teeter to approve the minutes from the February 27, 2017 meeting. Motion carried, (5-0).
 - b. Minutes for the Special Village Board meeting from March 7, 2017

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.

Motion by Hutchinson, second by Fiore to approve the minutes from the March 7, 2017 Special meeting. Motion carried, (5-0).

- c. Minutes for the Special Village Board meeting from March 9, 2017
Motion by Boor, second by Van Schoyck-Teeter to approve the minutes from the March 9, 2017 Special meeting. Motion carried, (5-0).
- d. Bank Statements thru February 28, 2017 and Vouchers dated thru March 16, 2017
Motion by Van Schoyck-Teeter, second by Hutchinson to approve the vouchers dated thru March 16, 2017. Motion carried, (5-0).

9. Old Business (Discussion/Possible Action)

None

10. New Business (Discussion/Possible Action)

a. Color Run – Kay Radewan

Kay Radewan gave a presentation on the Color Run explaining how the color packets work. The event is scheduled for Friday, May 19, 2017 beginning at 6:00 pm. The route will be the same as last year and the Fire Department will again have personnel at street crossings. The event was well attended last year and they took in about \$3,000 to put towards the electronic sign for the school. Motion by Van Schoyck-Teeter, second by Hutchinson to approve the Color Run. Motion carried, (5-0).

b. Operator's License for License Year July 1, 2016 to June 30, 2017

i. Bailey R. Deering

Motion by Boor, second by Van Schoyck-Teeter to approve an Operator's License for Bailey R. Deering. Motion carried, (5-0).

ii. Taryn LaTour

Motion by Van Schoyck-Teeter, second by Hutchinson to approve an Operator's License for Taryn LaTour. Motion carried, (5-0).

iii. Reba Spangler

Motion by Hutchinson, second by Van Schoyck-Teeter to approve an Operator's License for Reba Spangler. Motion carried, (5-0).

c. Employment letter for Village Administrator/Clerk/Treasurer

Trustees reviewed employment letter/contract for Martin Shanks written by Attorney Hughes. Trustee Boor had a question regarding the vacation time of two weeks being offered on date of hire. Motion by Van Schoyck-Teeter, second by Boor to approve the Employment Letter/Contract for Administrator/Clerk/Treasurer. Motion carried, (5-0).

11. Closed Session

Closed Session was not needed.

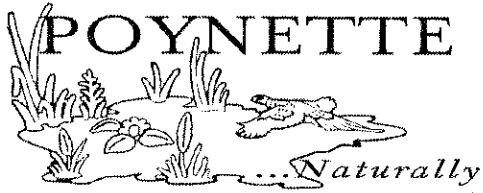
12. Upcoming Meeting Agenda Requests

Trustee Boor requested to have the Clean Up Day put on the next CoW. He had some items he would like to discuss.

The Bike Rodeo will be coming up in June. Chief Fisher explained that it is to promote bike safety. He is looking for volunteers to help. Police Officer Sullivan could give the Board a brief overview of the program if the Board desired.

13. Adjournment

President Kaschinske adjourned the meeting at 6:49 p.m.



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Approved 3/27/2017

Respectfully Submitted,

Natalie Megow

Interim Administrator/Clerk/Treasurer