

Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, October 24<sup>th</sup>, 2016**  
**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 6:43 p.m.
2. Roll Call  
Members Present: Avery, Boor, Hutchinson, Kaschinske, and Van Schoyck-Teeter  
Members Absent: Fiore (gave prior notice) and La Tour (gave prior notice)  
Staff Present: Administrator Wilson, Attorney Hughes, Public Works Director Gorman, Chief Fisher, Library Director Ganz, and Deputy Clerk/Deputy Treasurer Megow
3. Public Comments  
Bob and Linda Redelings, 540 Bluebird Circle, stated that the Woodridge Homeowners Association had met and discussed the speed limit on Bluebird Circle. Mr. Redelings stated that with the curve and narrowing of the street, this speed is almost too fast, particularly with the number of kids on the street. Mr. Redelings stated that the Association would like to request a 15 mph sign or a “slow children at play” sign. Chief Fisher stated that he believed the Village could set a different speed without involving the DOT, but he would check on those requirements. Attorney Hughes agreed and indicated that an ordinance change may be necessary along with legislative findings for making the decision. President Kaschinske requested that the group provide a letter of request to the Administrator; and staff will work to bring this forward to a future meeting.
4. Approval of Agenda  
Motion by Van Schoyck-Teeter, second by Boor to approve the Agenda for the October 24<sup>th</sup> meeting.  
Motion carried, 5-0.
5. Staff, Trustee, and Consultant Reports
  - a. Administrator’s Memo – Meeting and Project Updates  
Administrator Wilson outlined the information in the staff memo.
  - b. Library Director’s Report - News, Services, Programs, Meetings, and Deposits/Expenses  
Library Director Ganz outlined the events that have taken place at the library as well as noted that they are working with Mohawk and the carpeting installer to correct the issues with the new carpeting.
  - c. Trustee Reports – Meeting Updates

Public Works Director Gorman stated that they would be closing and winterizing the park bathrooms the week of November 7<sup>th</sup>. Public Works Director Gorman stated that they would be removing the portable restrooms from Jamieson Park later this week and will be closing and locking the gates for the winter.
6. Consent Agenda Actions
  - a. Minutes for the Village Board from September 26, 2016  
Motion by Boor, second by Avery to approve the minutes from September 26<sup>th</sup>. Motion carried, 4-0-1 with Van Schoyck-Teeter abstaining.

- b. Vouchers dated thru October 27, 2016

Motion by Hutchinson, second by Van Schoyck-Teeter to approve the vouchers. Motion carried, 5-0. Trustee Boor had some questions with regards to Public Works and Police expenses, which were clarified by staff.

7. Old Business (Discussion/Possible Action)

- a. Items discussed in preceding Committee of the Whole Meeting  
President Kaschinske stated that there were none.

8. New Business (Discussion/Possible Action)

- a. Resolution No. 2016-987: A Resolution Approving an application from James Grothman, Grothman and Associates, on behalf of Susan Ziegler for land in the Village's Extraterritorial Plat Approval Jurisdiction for a Final Plat of Loveland Estates located generally in part of the NW ¼ of the NW ¼, the NE ¼ of the NW ¼, the SW ¼ of the NW ¼ and the SE ¼ of the NW ¼, Section 2 T10N, R9E, Town of Arlington, Columbia County  
Motion by Avery, second by Hutchinson to approve Resolution No. 2016-987 as presented. Motion carried, 4-0-1 with Kaschinske abstaining.
- b. Operator's License for License Year July 1, 2016 to June 30, 2017
  - i. Gillian Phipps  
Motion by Van Schoyck-Teeter, second by Hutchinson to approve the operator's license for Gillian Phipps. Motion carried, 5-0.

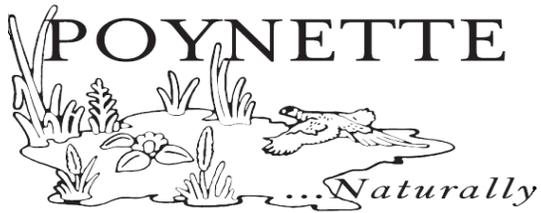
9. Closed Session

Motion by Kaschinske, second by Van Schoyck-Teeter to convene into closed session at 7:06 p.m.  
Roll call: Boor-yes, Kaschinske-yes, Van Schoyck-Teeter-yes, Hutchinson-yes, and Avery-yes.  
Motion carried, 5-0.

- a. Convene into Closed Session per 19.85(1)(f) – To consider social and personal histories of a person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of such person.
  - i. Operator's License for License Year July 1, 2016 to June 30, 2017 for Guy Colstad
- b. Convene into Closed Session per 19.85(1)(e) -- To deliberate or negotiate the investing of public funds and conducting other specific public business because competitive bargaining reasons require a closed session.
  - i. Policing Contract with the Village of Arlington
- c. Convene into Closed Session per 19.85(1)(c) – To consider compensation or performance of public employees over which the Village Board has jurisdiction and exercises responsibility.
  - i. Village Administrator Compensation for 2017 Budget
- d. Reconvene in Open Session
  - i. Take action on closed session items.  
Motion by Van Schoyck-Teeter, second by Hutchinson to reconvene into open session at 7:46 p.m. Motion carried, 5-0.

Motion by Avery, second by Boor to deny the operator's license for Guy Colstad based upon the 1990-2001 incidents to include the felony vehicular homicide circumstance which relates substantially to the serving of alcohol as a bartender in that the duties of the position require him to not overserve other people. Motion carried, 5-0.

10. Upcoming Meeting Agenda Requests



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Trustee Boor stated that the 2017 Street Project should be re-discussed as the final approval ended up being different than discussed. President Kaschinske stated that the Fire Agreement is coming back. Trustee Van Schoyck-Teeter questioned a number of things brought up previously. Administrator Wilson noted that the Building Permit item and Ethics Presentation were pushed back due to the budget. President Kaschinske requested that staff provide an e-mail to Trustee Van Schoyck-Teeter with updates on some of those items.

11. Adjournment

President Kaschinske adjourned the meeting at 7:59 p.m.

Approved 11.14.16

Respectfully submitted,

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Lisa M. Wilson, AICP  
Administrator/Clerk/Treasurer