



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, September 28, 2015 @ 6:00pm**
Webpage: **www.poynette-wi.gov**

MINUTES

1. Call to Order: 6:00 pm
2. Roll Call: Present was La'Tour, Boor, Kaschinske, Van Schoyck-Teeter, Marquardt, Avery. Absent was Fiore. Staff present was Administrator Wilson, Deputy Clerk/Deputy Treasurer Brisky, Police Chief White, Village Engineer Anderson, and Village Attorney Holly Wilson.
3. Approval of Agenda: Kaschinske/Boor motion to approve, 6-0 Motion Carried
4. Old Business
 - a. None
5. New Business
 - a. Review of Capital Improvement Plan, Grant/Funding Opportunities, and Project Timing (*Kory Anderson*): Village engineer, Kory Anderson from General Engineering, presented to the board a list of road projects to be done in the future. He talked about what roads should be worked on and how much those projects would approximately cost. He also discussed possible grants and loans that the Village could apply for to help pay for these projects. The board asked that Public Works Director, Scott Gorman, and Sewer Plant Operator, Ron Moen, come to a meeting at a later date to discuss their opinions on prioritizing these projects.
 - b. Park and Recreation Commission Responsibilities: This topic was brought to the board because the wording in the Park and Recreation Commission ordinance seems to be unclear to some as to what the commission's duties are. After much discussion, the board asked that the office staff work on wording to ordinance to read clearer so there are no future misunderstandings.
 - c. Future of Pete's Barbershop site: Pete's Barber shop, that was located on N Main St, was torn down Monday, September 14. The intent of bringing this topic to the board was to get direction of what to do with the empty lot. The Board collectively decided they would like to see the lot be put for sale.
6. Adjournment at 7:01 pm. The board took a five minute break and then moved to the Village Board Meeting.