



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, September 28, 2015**
Immediately Following CoW Meeting
Webpage: **www.poynette-wi.gov**

MINUTES

1. Call to Order: 7:06 pm
2. Public Comments: None
3. Approval of Agenda: La'Tour/Boor motion to approve, 6-0 Motion Carried
4. Staff, Trustee, and Consultant Reports
 - a. Village Administrator Report – Building Permit/Fees, WPDES Permit Info, Code Enforcement Items, Well #3 Servicing, Project and Meeting Updates
5. Consent Agenda Actions
 - a. Minutes for the Village Board from September 14, 2015: Avery/La'Tour motion to approve, 5-0-1 abstain, Motion Carried
 - b. Vouchers dated September 14, 2015 – September 25, 2015: La'Tour/Boor motion to approve, 6-0 Motion Carried
6. Old Business (Discussion/Possible Action)
 - a. Items Discussed in the preceding Committee of the Whole Meeting: Van Schoyck-Teeter/La'Tour motion to put the empty lot, where Pete's Barber Shop used to be, for sale, 6-0 Motion Carried
 - b. Ordinance No. 15-524: An Ordinance Amending Title II Your Services, Chapter 3 Public Streets and Sidewalks, Section 3.07 Planting, Removal, Trimming, and Maintenance of Trees; (4) Trees and Shrubs to be Trimmed Over Public Streets and Places and (5) Tree Maintenance by Property Owner: This item was brought from a few previous meetings. The board discussed what they would like the procedure to be if a resident has a tree/shrub planted on their property but has branches hanging over the sidewalks or right-of-way. La'Tour stated that he would like the residents to be notified and given a deadline to trim themselves, but then have PW do the job, free of charge, if the resident doesn't take care of the issue. Boor would also like the residents to be notified and given a chance to take care of the issue first, but if PW ends up doing it, then the resident is charged for that. Van Schoyck-Teeter agreed with Boor's opinion. Marquardt stated he would like PW to just do the trimming over the sidewalks and right-of-ways without notifying residents or charging them, because that is what's always been done before. The board agreed that they would like to see a combination of option 1 (the Village handles all trimming without notice or charge) and option 3 (the resident will be notified to trim, but if they don't comply, the Village will take care of the trimming and charge the resident). A new ordinance will be brought back at a later meeting.
7. New Business (Discussion/Possible Action)
 - a. Engagement Letter for the Audit of the Village of Poynette: Each year the Village's Audit Company, Johnson Block, sends an engagement letter to have the Village accept the procedure and cost to perform the yearly budget. La'Tour/Marquardt motion to approve, 6-0 Motion Carried.
8. Adjournment at 7:39 pm

Approved 10/12/2015
Tiffany Brisky
Deputy Clerk/Deputy Treasurer