



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, November 28<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 6:21 p.m.
2. Roll Call  
Members Present: Avery, Boor, Fiore, Hutchinson, LaTour, and Kaschinske  
Members Absent: Van Schoyck-Teeter (gave prior notice)  
Staff Present: Deputy Clerk/Deputy Treasurer Megow and Administrator Wilson
3. Public Comments  
None.
4. Approval of Agenda  
Motion by Boor, second by Fiore to approve the Agenda for November 28<sup>th</sup>. Motion carried, 6-0.
5. Staff, Trustee, and Consultant Reports
  - a. Administrator's Memo – Meeting and Project Updates  
Administrator Wilson outlined the information in the memo. Administrator Wilson also noted that the stormwater dredging work is scheduled to begin the week of December 5<sup>th</sup>.
  - b. Library Director's Report - News, Services, Programs, Meetings, and Deposits/Expenses
  - c. Trustee Reports – Meeting Updates  
Trustee Fiore stated that she would be meeting with the Police Officer regarding DARE within the next week. President Kaschinske requested that she follow-up on the Bike Rodeo as well. Trustee LaTour questioned the opposite side parking and the warnings versus tickets. President Kaschinske stated that she thought it would be warnings until the first snow fall. Administrator Wilson stated that she would talk to the Chief. Trustee Boor stated that the meeting with WisDOT regarding the potential new corridor through the area was well attended. Trustee Boor questioned if the Board should be discussing this and providing a position. Administrator Wilson stated that a few other communities have provided a written statement or position to WisDOT; and the Board should do so on behalf of Poynette as well.
6. Consent Agenda Actions
  - a. Minutes for the Village Board from November 14, 2016  
Motion by Boor, second by Fiore to approve the minutes from November 14<sup>th</sup>. Motion carried, 6-0.
  - b. Vouchers dated thru December 1, 2016  
Motion by Hutchinson, second by Boor to approve the vouchers dated thru December 1<sup>st</sup>. Motion carried, 6-0.
7. Old Business (Discussion/Possible Action)
  - a. Items discussed in preceding Committee of the Whole Meeting  
President Kaschinske stated that there were no items.

8. New Business (Discussion/Possible Action)
  - a. Resolution No. 2016-993: A Resolution Approving a Memorandum of Understanding Between the Village of Poynette and the Senior Nutrition Program of Columbia County  
Motion by Boor, second by Fiore to approve Resolution No. 2016-993 as presented. Motion carried, 6-0.
  - b. Resolution No. 2016-994: A Resolution Delegating an Approval Authority for Functional Classification and Boundary Changes in Urban Areas  
Trustee Boor requested clarification. Administrator Wilson outlined the information and rationale for the Resolution. Motion by Hutchinson, second by Boor to approve Resolution 2016-994 as presented. Motion carried, 5-1 with Avery voting nay.
9. Upcoming Meeting Agenda Requests  
Trustee Boor stated that the I39-90-94 item should be placed on a future agenda, so the Board can determine a position. President Kaschinske requested an update on the status of the 2016 Budget. President Kaschinske stated that staff will be pulling together the Village's accomplishments for 2016 and would like that to be presented to the Board. President Kaschinske stated that they also need to do some goal setting for 2017. Trustee Avery stated that the Economic Development efforts and the Committee/Commission need to be discussed as well.
10. Adjournment  
President Kaschinske adjourned the meeting at 6:41 p.m.

Respectfully submitted,

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Lisa M. Wilson, AICP  
Administrator/Clerk/Treasurer