



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, June 22, 2015 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

Minutes

COMMITTEE OF THE WHOLE AGENDA

Meeting called to order at 6:00 pm. Present were La'Tour, Boor, Kaschinske, Van Schoyck-Teeter, Marquardt, Avery. Absent was Fiore.

1. Approval of Agenda: La'Tour/Avery motion to approve, 6-0 MC
2. Public Communications & Comment
3. Discuss and Receive Presentation of Financial Statements with Independent Auditor's Report for Year Ended December 31st, 2014. (Kevin Krysinski, Johnson Block and Company, Inc.): Kevin Krysinski, from Johnson Block and Company, presented to the board the Financial Statements of the 2014 Audit. There was no discussion from the board or any questions for Mr. Krysinski.
4. Discuss Potential Lot Line Adjustment for property owned by the Village of Poynette at 106 S Main St and the American Legion at 131 W Washington St. (Jeff Kostichka, American Legion): Jeff Kostichka presented to the board the idea of reconfiguring the lot lines between the Village property at 106 S Main St and the American Legion property at 131 W Washington St. Right now, Village parcel 181.01 lot line runs through the American Legion's shed on the East side of their property. Jeff would like to see the lot line for the American Legion to be moved north and run along the South side of the Village's parking lot. Doing this, the shed would completely be on the American Legion's property and would give them room to add onto the existing shed. In payment of the receiving this portion of land from the Village, the Village would receive a portion of land that is owned by the American Legion. Right now, there is a notch taken out of the American Legion's land on the South West side of their property that goes around the Pauquette Park bathrooms. Jeff's proposal is that the new lot line would come south until it reached the bathrooms and then go straight east until it reached the police station parking lot, giving the Village the portion of land south of the line. The board mentioned the topic be brought to a Board meeting at a later date to make a decision.
5. Discuss Amendments to Title V – Chapter 5 Traffic, Section 5.13 Bicycles: The general discussion for the new bicycle ordinance covered enforcement of the new code, bicycles not being allowed to be ridden on the sidewalks of the 100 block of N Main St and S Main St, and free registration of a bicycle. Kaschinske/Avery motion to move item 5 to the board agenda immediately following, 0-6 Motion Failed. The proposed ordinance presented to the board was not in proper ordinance format. The board asks that the office fix the formatting. Kaschinske/ Van Schoyck-Teeter move Amendments to Title V – Chapter 5 Traffic, Section 5.13 Bicycles to the following meeting on July 13th, 6-0 MC
6. Adjournment 6:49 – Board took a break, then moved to Village Board Meeting