



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, February 22, 2016 @ 6:00pm**
Webpage: **www.poynette-wi.gov**

MINUTES

1. Call to Order

President Kaschinske called the February 22nd meeting of the Committee of the Whole to order at 6:00 p.m. President Kaschinske stated that she would be turning the meeting over to Trustee VanSchoyck-Teeter.

2. Pledge of Allegiance

All rose to recite the Pledge of Allegiance.

3. Roll Call

Members Present: Fiore, Boor, Kaschinske, VanSchoyck-Teeter, Marquardt, and Avery

Members Absent: LaTour (gave prior notice)

Staff Present: Administrator Wilson, Chief White, and Village Attorney Hughes

4. Approval of Agenda

Motion by Kaschinske, second by Boor to approve the Agenda for the February 22, 2016 Committee of the Whole meeting. Motion carried unanimously, (6-0).

5. Old Business

a. Minutes for the Committee of the Whole from January 25, 2016

Motion by Boor, second by Kaschinske to approve the Minutes from January 25th, 2016. Motion carried unanimously, (6-0).

6. New Business

a. 5k Run/Walk Event (*Scott and Krista Adams*)

Krista Adams was present to discuss a proposed 5K run/walk. Mrs. Adams provided background regarding how this idea came to fruition. Mrs. Adams stated that the event would take place the morning prior to the street dance; and would consist of a 5k run, 1-mile walk, and a Kids Fun Run. Mrs. Adams provided information regarding the general routes for each event. Mrs. Adams stated that there would be fees for each event beginning with \$33.50 for adults, \$23.50 for kids up to 17 years of age, and then a fee for the smaller children participating in the Kids Run. Mrs. Adams stated that they would start around 10:30 a.m. and hoped to have a DJ on site for before and after the event as well as maybe hot dogs and brats by the Legion. Mrs. Adams stated that they would need volunteers to assist that day. Mrs. Adams stated that the proceeds would be divided four ways: (1) scholarship fund for an area teen looking at pursuing a career in the medial field, (2) Fire/EMS Department, (3) Organ donation/transplant program, and (4) a home that assists those coming to the area for transplants. President Kaschinske requested that Mrs. Adams work with the Police Department and Administrator to address any concerns or issues.

b. Dog and Kennel Licensing

Administrator Wilson outlined the information in the staff memo and requested direction from the members. Trustees discussed whether or not there should be a maximum number set. Trustees also discussed requiring vaccination forms for cats. Trustees requested that staff review some of the existing language and provide a recommendation for them to review at a future meeting.

7. Adjournment

President Kaschinske adjourned the meeting at 6:32 p.m.

Approved 3.28.2016

Respectfully submitted,

Lisa M. Wilson, AICP
Village Administrator/Clerk/Treasurer