



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, July 27, 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 Fiore, La'Tour, Boor, Kaschinske, Van Schoyck-Teeter, Marquardt, Avery. Staff Present were Village Administrator Wilson, Village Deputy Clerk/Deputy Treasurer Brisky, Police Chief White, and Village Attorney Hughes.

1. Approval of Agenda: Boor/Kaschinske motion to approve, 7-0 Motion Carried
2. Public Communications & Comment: Jenny Van Schoyck-Teeter excused herself from her seat to go before the board and let them know the Poynette Area Family Fun Festival was a big success. She wanted to say thanks to Bob and Linda Brodeur for all their help and said they wouldn't have been able to do it without them. The committee plans to have the festival again next year but on a different date when there aren't so many other local events going on. Comments and suggestions for next year are welcome.
3. Tree Trimming on Private Property: The subject was brought to the office staff's attention when a trustee asked what the rules are for tree trimming when it comes to neighbors. The office staff explained that our ordinance does not say anything about neighbor disputes and therefore, we do not get involved. Kevin Marquardt pointed out that the ordinance presented does not specify that the Village Public Works crew should be taking care of trees in the right away and asked that that be added.
4. 2016 Fire District Budget – DeKorra, Poynette, Lowville: The board was presented the 2016 Fire Budget that the Fire Commission approved this month. Kevin Marquardt, who sits on the fire commission, explained to the board that the budget is close to what is was last year and there are no big changes. Marquardt/Kaschinske motion to move the 2016 Fire Budget to the next Board Meeting immediately following this CoW, 7-0 Motion Carried
5. Adjournment 6:15 pm – The board continued to the Village Board meeting

Approved 8/10/2015

Tiffany Brisky

Deputy Clerk/Deputy Treasurer