



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

Minutes

VILLAGE BOARD AGENDA

Meeting called to order at 6:54 pm. Present were La'Tour, Boor, Kaschinske, Van Schoyck-Teeter, Marquardt, Avery. Absent was Fiore.

1. Approval of Agenda: Bob/Avery motion to approve, 6-0 MC
2. Staff, Trustee and Consultant Reports
3. Consent Agenda Actions
 - a. Approval of Minutes from November 3, 2014: Kaschinske/Van Schoyck-Teeter motion to approve, 6-0 MC
 - b. Approval of Minutes from June 8, 2015: Kaschinske/Boor motion to approve, 6-0 MC
4. Board Actions
 - a. Take Action on items discussed in the preceding Committee of the Whole meeting: No action was taken
 - b. Discuss and Approve Vouchers: Avery/Boor motion to approve, 6-0 MC
 - c. Discuss and Approve Change Order No. 1 for LMS Construction: LMS is requesting a change order of \$5,017.46 to be added to their contract for a soil issue that was encountered during the project and also to adjust a storm sewer inlet near the bank. Kaschinske/Boor motion to approve, 6-0 MC
 - d. Discuss and Approve Pay Request No. 2 for LMS Construction: Van Schoyck-Teeter/Marquardt motion to approve, 6-0 MC
 - e. Discuss and Approve Amendments to Title II – Chapter 5 Utility – Water & Sewer, Section 5.021(h) (1) Deduct Meter and Title VI – Chapter 2 Administrative Fees: An Ordinance for Deduct Meters was brought to the board after a discussion was held at the June 8th meeting. Marquardt voiced that he would like to see written out in the ordinance what the minimum charge or amount of discount the resident can receive at the end of the two summer quarters. Boor and Marquardt would also like to see more detail on how a deduction is given the next year if the prior year reading was missed and specify deadlines for residents to meet. Van Schoyck-Teeter felt it may be an issue that commercial properties are being allowed to use deducts meters and that it should only be a residential use. Van Schoyck-Teeter/Avery motion to approve the presented Ordinance, 0-6 Motion Failed. The board asked that the staff make corrections to the wording of the ordinance and bring the new one to the next board meeting on July 13th.
 - f. Discuss and Approve of Appointment(s) for Village Committees/Commissions: Kaschinske/Van Schoyck-Teeter motion to appoint Jessica Doherty to the Ethics Board, 6-0 MC
5. Closed Session
 - a. Avery/Marquardt motion to convene into Closed Session per 19.85(1)(c) – Consider employment, promotion, compensation or performance evaluation of public employees over which the governmental body has jurisdiction or exercises responsibility. Roll Call Vote: La'Tour-Y, Boor-Y, Kaschinske-Y, Van Schoyck-Teeter-Y, Marquardt-Y, Avery-Y, 6-0 MC. Board took a recess and convened into closed session at 7:32 pm
 - b. Reconvene in Open Session at 7:51. No action was taken during the closed session.
6. Adjournment 7:56

Tiffany Brisky
Deputy Clerk/Deputy Treasurer