



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, July 13, 2015 at 6:00 p.m.**
Webpage: **www.poynette-wi.gov**

MINUTES

VILLAGE BOARD

Meeting called to order at 6:00 pm. Present were Fiore, La'Tour, Boor, Kaschinske, Avery. Van Schoyck-Teeter joined the meeting at 6:45 pm. Absent was Marquardt.

1. Approval of Agenda: Avery/Boor motion to approve, 5-0 Motion Carried
2. Staff, Trustee and Consultant Reports
3. Consent Agenda Actions
 - a. Approve Meeting Minutes from June 22, 2015: Fiore/La'Tour motion to approve, 5-0 Motion Carried
 - b. 2015 Street Dance: Boor/Fiore motion to approve, 5-0 Motion Carried
 - i. Ordinance No. 15-517: An Ordinance Temporarily Rescinding Title V, Chapter 4, Section 4.04(3)(g), Consumption in Public Places; Open Containers
 - ii. Ordinance No. 15-518: An Ordinance Temporarily Rescinding Title V, Chapter 5, Section 5.03(4)(a), All Night Parking Regulated
 - iii. Ordinance No. 15-519: An Ordinance Temporarily Rescinding Title V, Chapter 4, Section 4.02(2), Loud and Unnecessary Noise Prohibited
 - iv. Resolution No. 15-934: Authorizing an Amendment to the Licensed Premises for the Harmony Bar to include the sidewalk
 - v. Resolution No. 15-935: Authorizing an Amendment to the Licensed Premises for the Frontier Bar to include the sidewalk
4. Board Actions
 - a. Review and Approve Vouchers: Boor/La'Tour motion to approve, 5-0 Motion Carried
 - b. Discuss and Possible Action on the 2015 Poynette Area Family Fun Festival: The Poynette Area Family Fun Festival Committee is asking to use Pauquette Park, Memorial Park and N Main Street on July 25th for the Family Fun Festival. There will be kid games and events in Memorial Park, Human Foos Ball and Pumpkin Ball games in Pauquette Park and a bed race and pet parade on N Main Street. The committee is asking that the Village pay for the water that will be used in Memorial Park for the bouncy house water slide and the dunk tank. They would also like the use of the Pauquette Park Shelter throughout the week to set up the Human Foos Ball game. For this year, there is no rain date for the festival. Concessions were being asked to be provided by the Village but that is no longer in effect due to the American Legion providing concessions. The parade will start where Seward St and N Main St meet and go down to the Police Station or park parking lot in the south bound lane. Fiore/La'Tour motion to approve, 0-5 Motion Failed. Fiore/La'Tour motion to approve The 2015 Poynette Area Family Fun Festival excluding the use of concession stands, 5-0 Motion Carried
 - c. Alley Improvements from Seward to Washington Street: Kory Anderson, General Engineering, informed the board that the punch list has been completed for the alley project and the project is finished. Avery/Boor motion to approve Final Pay Request for LMS Construction and Resolution

No. 15-936: Acceptance of Alley Improvements from Seward Street to Washington Street, 6-0 Motion Carried

- i. Final Pay Request for LMS Construction
 - ii. Resolution No. 15-936: Acceptance of Alley Improvements from Seward Street to Washington Street
- d. Ordinance No. 15-520: An Ordinance Amending Title II – Chapter 5 Utility – Water & Sewer, Section 5.02(3)(h)(1) Deduct Meter and Subchapter 1 – Revenue (3)(E)(1); and Section 5.01 Water Utility; Regulations, Rates, and Extension of Service; Appendix C – PSC Authorized Rates and Rules; and Title VI – Chapter 2 Administrative Fees: After reviewing the current status of deducts meter: The board would like to see all deduct meters become electronically read meters that will be plumbed into residents homes. They would like to see this change happen once Public Works finishes installing electronically read Galaxy water meters into all residents home. The board would like to see an ordinance that will indicate a year of when this new rule will be implemented. Boor/La'Tour motion to approve Ordinance No. 15-520, 0-6 Motion Failed
- e. Ordinance No. 15-521: An Ordinance Repealing and Replacing Title V – Chapter 5 Traffic, Section 5.13 Bicycles and Amending Title VI – Chapter 1 Enforcement Code: Fiore/La'Tour motion to postpone Ordinance No. 15-521, 6-0 Motion Carried
- f. Discuss and Possible Action for Contract with Mark Roffers, MDROffers Consulting LLC, for Current Planning Services and Comprehensive Plan Amendment: The board discussed their options but would like further feedback from the Administrator before they make a decision. Van Schoyck-Teeter/La'Tour motion to approve, 1-5 Motion Failed
- g. Discuss and Possible Action on Signage for Academy Street and McMillan Road: The board believes having proper signage on Academy Street and McMillan Road will benefit the residents in the area by bringing to drivers attention to slow down. The board will leave discretion up to Scott Gorman, Director of Public Works, of either metal poles or wooden poles to be used for the signs. Boor/Fiore motion to improve the signage for Academy Street and McMillan Road, 6-0 Motion Carried
- h. Action on Commission/Committee Appointments: Kaschinske appoints Judy Senkowski to the Ethics Board, Chris Polzer, Art Bredeson, Tracy Jablonski-Thays, and Mike Garske to the Board of Appeals, and Shaun Elsing and Gerald Burke to the Police Disciplinary Committee. Boor/Fiore motion to approve as appointed, 5-0 Motion Carried

5. Adjournment 7:38 pm

Approved 7/27/2015

Tiffany Brisky

Deputy Clerk/Deputy Treasurer