



Meeting: **Village Board of Trustees**  
Place: **106 S Main Street**  
Date: **Monday, July 27, 2015**  
**Immediately Following CoW Meeting**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

## Minutes

### VILLAGE BOARD AGENDA

Meeting called to order at 6:16 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: Marquardt/Van Schoyck-Teeter motion to approve, 7-0 Motion Carried
2. Staff, Trustee and Consultant Reports
  - a. Library Director Report – Budget Update, Past/Future Events, and Checkouts:
  - b. Village Administrator Report – Project Update
3. Consent Agenda Actions
  - a. Minutes from July 13, 2015: Van Schoyck-Teeter/Boor motion to approve, 7-0 Motion Carried
4. Board Actions (Discussion and Possible Action)
  - a. Items discussed in the preceding Committee of the Whole meeting: 2015 Fire District Budget: Marquardt/Avery motion to approve, 7-0 Motion Carried
  - b. Vouchers dated July 13, 2015 – July 24, 2015: Fiore/Boor motion to approve, 7-0 Motion Carried
  - c. Contract with Mark Roffers, MD Roffers Consulting LLC for Current Planning Services and Comprehensive Plan Amendment: Village Administrator, Wilson, explained to the board that Planner, Mark Roffers is currently paid on an as need basis and right now the office staff has been handling any zoning questions that are coming in. However, when it comes to doing the Comprehensive Plan Amendment, Ms. Wilson would like to see Roffers continue to do that. Van Schoyck-Teeter/Fiore motion to approve the contract with MD Roffers Consulting LLC as is, 7-0 Motion Carried
  - d. Resolution No. 15-937: Approving 2014 Compliance Maintenance Annual Report for the Poynette Municipal Wastewater Utility: Village Administrator, Wilson, mentioned that this is a report that is done by Ron Moen for the Sewer Plant every year. Marquardt/Boor motion to approve, 7-0 Motion Carried
  - e. Appointments to Commission/Committee: Diana Kaschinske would like to appoint Troy Hornback as the 2<sup>nd</sup> Alternate of the Board of Appeals. Marquardt/La'Tour motion to approve, 7-0 Motion Carried
5. Adjournment 6:49 pm

Tiffany Brisky  
Deputy Clerk/Deputy Treasurer