



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, October 26, 2015**  
**Immediately Following CoW Meeting**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **MINUTES**

1. Call to Order  
Kaschinske called the meeting to order at 6:38 p.m.
2. Roll Call  
Board Members present: Kaschinske, Boor, Fiore, Marquardt, Avery, and VanSchoyck-Teeter.  
Board Members absent: LaTour  
Staff Members present: Police Chief White, Public Works Director Gorman, Administrator Wilson, Library Director Ganz, and Village Attorney Hughes
3. Public Comments  
None.
4. Approval of Agenda  
Motion by Fiore, second by Marquardt to approve the Agenda as presented. Motion carried 6-0.
5. Staff, Trustee, and Consultant Reports
  - a. Administrator's Memo – Meeting Updates, Project Updates
  - b. Library Director Memo – Meeting Updates, Upcoming Events, Checkouts, Bills
  - c. Village President – Meeting Updates, Administrator Review

Staff members presented the information contained in the memos provided to the Board.
6. Consent Agenda Actions
  - a. Minutes for the Village Board from October 12, 2015
  - b. Vouchers dated October 15<sup>th</sup>, 2015 – October 23<sup>rd</sup>, 2015

Trustee VanSchoyck-Teeter questioned vouchers being paid prior to approval by the Board. Board members outlined the type of vouchers that could be paid prior to presentation to the Board. Administrator Wilson stated that they would review the policy and address moving forward. Motion by Boor, second by Fiore to approve the consent agenda. Motion carried 6-0.
7. Old Business (Discussion/Possible Action)
  - a. Items Discussed in the preceding Committee of the Whole Meeting  
Trustees requested that the \$5,750 within the proposed 2106 Budget for carpeting in the Police Department be transferred to PW Rolling Stock.
  - b. Ordinance No. 15-526: An Ordinance Amending Title I, Chapter 3 Commissions and Committees, 3.07 Village Park and Recreation Commission  
Trustees reviewed the additional amendments requested at the previous meeting. Discussion focused on the dollar amount that should be brought back to the Board for approval. Administrator Wilson stated that a lower dollar amount would result in many items coming back to the Board. A survey of the Board members was taken and \$1,000 was recommended as the monetary limit for total project costs.

- c. Policy Proposal for Pauquette Park Concession Stand Area  
Trustees stated that the policy was too broad. Attorney Hughes agreed that the policy needed to be refined and definition provided. References were made to the Village Hall Rental application and policy as a template. Trustees referred the item back to the Parks and Recreation Commission for further discussion.

8. New Business (Discussion/Possible Action)

a. Eastern Columbia County Joint Municipal Court

- (1) Ordinance No. 15-527: An Ordinance Amending Title 1 Your Government, Chapter 3 Commissions & Committees to include Section 3.12 Joint Municipal Court

Motion by Marquardt, second by Avery to approve Ordinance No. 15-527 as presented. Motion carried 6-0.

- (2) Resolution No. 15-944: A Resolution Approving the Amended Eastern Columbia County Joint Municipal Court Agreement

Motion by Marquardt, second by VanSchoyck-Teeter to approve Resolution No. 15-944 as presented. Motion carried 6-0.

- (3) Resolution No. 15-945: A Resolution Approving the Eastern Columbia County Joint Municipal Court 2016 Budget

Motion by VanSchoyck-Teeter, second by Boor to approve Resolution No. 15-945 as presented. Motion carried 6-0.

9. Upcoming Meeting Agenda Requests

Kaschinske questioned if any of the Trustees had items for the upcoming agenda. No agenda items were provided.

10. Adjournment

Kaschinske adjourned the meeting at 7:21 p.m.