



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, October 24, 2016 @ 6:00pm**
Webpage: **www.poynette-wi.gov**

MINUTES

1. Call to Order
President Kaschinske called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance
All rose to recite the Pledge of Allegiance.
3. Roll Call
Members Present: Avery, Boor, Hutchinson, Kaschinske, and Van Schoyck-Teeter
Members Absent: Fiore (gave prior notice) and La Tour (gave prior notice)
Staff Present: Administrator Wilson, Attorney Hughes, Public Works Director Gorman, Chief Fisher, and Deputy Clerk/Deputy Treasurer Megow
4. Approval of Agenda
Motion by Avery, second by Van Schoyck-Teeter to approve the October 24th Committee of the Whole Agenda. Motion carried, 5-0.
5. Approval of the Minutes for the Committee of the Whole from September 26, 2016
Motion by Boor, second by Hutchinson to approve the Minutes from the September 26th Committee of the Whole meeting. Motion carried, 4-0-1 with Van Schoyck-Teeter abstaining.
6. Old Business (Discussion)
 - a. Sopha Court Drainage Issue
Trustee Hutchinson stated that when the Village constructs curb and gutter in areas where it is currently absent, those costs are assessed back to the property owner. Trustee Hutchinson stated that he did not feel it was fair to pay for it in this location when we have not in others. Trustee Avery compared this area to Bluebird Circle where there is also no curb and gutter. Trustee Avery stated that the Village accepted the street based upon specifications for the development. Trustee Avery stated that he did not see this as the Village's issue. Public Works Director Gorman stated that the Village has constructed curb and gutter in the past and has assessed it back to the property owners. Public Works Director Gorman outlined what staff has assisted with in this area over time to address the property owner's concerns. Trustee Avery and Trustee Hutchinson stated that the Board could authorize the construction of the curb and gutter; and assess back through the Village process. Attorney Hughes explained that process briefly. Trustee Van Schoyck-Teeter, Trustee Boor, and President Kaschinske stated that they feel the Village should do nothing at this point, given that there are other pressing road issues that need attention; and in the future, if something is done the costs would be assessed back to the benefiting property owners. Trustees directed staff to inform the property owner of the Village's position.
7. New Business (Discussion)
 - a. Fire District Agreement
President Kaschinske stated her concerns with the language in the document, as it pertains to voting rights to approve the budget. Attorney Hughes summarized that history of the language in the various versions that have been adopted over the years. Attorney Hughes recommended that if the Board wanted to discuss options for changes, a closed session should be scheduled for a

future meeting. Trustee Avery stated that he did not want to see Lowville override the votes of the major participants. Trustee Hutchinson agreed. Trustee Boor, Trustee Van Schoyck-Teeter, and President Kaschinske stated that they would like the item brought back in a closed session.

b. 2017 Budget Review – General Fund, Water Fund, Sewer Fund, Stormwater Fund, and Refuse Fund

Administrator Wilson highlighted the more significant changes from last year's budget to the proposed 2017 budget. President Kaschinske questioned what the increase would equate to for the various home prices in town. Administrator Wilson stated that in looking at just the Village portion of the proposed mill rate, it could equate to \$1.50 to \$4.00 increase. Administrator Wilson stated that she did not have any information from the other taxing entities at this point. Trustee Hutchinson stated that he felt comfortable with the proposal and we cannot govern what the others do. Trustee Hutchinson stated that where there were increases, he spoke with the Administrator to obtain the reasons, and they seemed logical. President Kaschinske questioned if anyone had any concerns. No other questions or concerns were presented.

8. Adjournment

President Kaschinske adjourned the meeting at 6:40 p.m.

Approved 11.28.2016

Respectfully submitted,

Lisa M. Wilson, AICP
Administrator/Clerk/Treasurer