

# VILLAGE OF POYNETTE

## Board of Trustees

Monday, April 11, 2011 - 6:30 p.m.

Municipal Center - 106 S. Main St. Poynette, WI 53955

### MINUTES

1. Called to Order at 6:30 pm. Roll Call: Present were: Clement (via phone), McFadden, Polzer, Tomlinson, Avery, Kaschinske and Ross. Also Present were: Guild, Henningsgard and White, Plan Commissioners (except Belay), Paul Golueke (PAYSO) and a Representative from Prime Mechanical
2. Approval of Agenda: Kaschinske/Polzer motion to approve, MC 7-0
3. Approval prior Board Meeting Minutes from March 28<sup>th</sup>, 2011 and April 4, 2011: McFadden/Avery motion to approve 3/28 minutes as corrected, MC 7-0, Polzer/McFadden motion to approve minutes from 4/4, MC 7-0
4. Public Comment/Scheduled Appearances: Prime Mechanical representative requested that the Board consider repairing Sanderson Street. Tomlinson commented that the road has drainage problems and already has some curb in place. Henningsgard comments that Prime Mechanical has not repaired everything on Sanderson from when the Road was opened for their building expansion. Guild suggested that the Village review the 5 year street plan with updated PASER and WISLR information this summer. Andy Ross asked that we place this issue on the agenda for May 2<sup>nd</sup>.
5. Reports
  - a. Commissions: Fire Commission - Andy Ross discussed the last Fire Commission meeting. April 16th Open House. Release of Annual Report. Sale of Building progress.
  - b. Contractors (Attorney, etc.) - None
  - c. Department Heads: Police Chief looking into establishing a preventative maintenance agreement for the siren., Public Works Director - None
6. Business
  - a. Approval of Vouchers: Ross/Avery motion to approve, MC 7-0
  - b. Proclamation recognizing May 1<sup>st</sup>-7<sup>th</sup> as "Municipal Clerks Week": Motion to approve, MC 7-0
  - c. Award of Bid for Valley View Park Project: Motion to award bid for VV Park to Harmony Construction Management, MC 6-0-1 (Tomlinson Abstain)
7. Communications/Miscellaneous: General discussion thanking Trustees Clement, Trustees Polzer, and President Tomlinson for their service.
8. Ross/McFadden motion to adjourn at 8:10 pm, MC 7-0

Approved: 4/25/11

Daniel Guild, Administrator

DRG:sef