

VILLAGE OF POYNETTE

Board of Trustees

Monday, May 9, 2011 - 6:30 p.m.

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

MINUTES

Call to Order/Roll Call: Called to Order at 6:31pm. Present were: DeBoer, McFadden, Avery, Burke, Kaschinske and Ross. Citizens signed in were: Steve Tomlinson, Kilton Holmes and Stephen Kohl

1. Approval of Agenda: Ross/Burke motion to approve, MC 6-0
2. Public Comment/Public Communications/Scheduled Appearances: Steve Tomlinson: asked what kind of Employment Policy the Village has as there was a part-time mower hired and the position was not advertised and there were several people that would have liked to apply. Guild explained that he and PW Director Paulcheck discussed and that the position was a time share that no additional hours were added. Avery stated that the decision was fine and that he would stand by it. Stephen Kohl: asked Avery if the Village had purchased the property at 126 N. Main St. He also asked why the Village used New Foreclosure Solution out of De Pere. Kohl also stated that he found that one of the members of that organization was Laura Guild. Kohl stated his biggest concern was that New Foreclosure Solution purchased the property for \$65,000 and that the Village paid \$67,900.
3. Consent Actions Items
 - a. Approval of Vouchers: Kaschinske/DeBoer motion to approve, MC
 - b. Award contract for General Engineering to complete 5 year Street Plan, Stormwater Master Plan: Burke/Ross motion to award, MC 6-0
 - c. Award SCADA bid to LW Allen: Ross/McFadden motion to award, MC 6-0
 - d. Valley View Pay Application #1: DeBoer/Burke motion to approve, MC 6-0
4. Staff Reports – PW Director Paulcheck reported that he attended the Nation Public Works Conference last week and that he learned a lot from the classes and networking with other Public Works Directors. Tri-County patched S, Main St., but there is still some landscaping to be done. Administrator Guild reported that he has been managing the Capital Projects and working with the School on the Stormwater issue. Chief White reported that we are still dealing with the siren issue and that the parts for the electronics board need to come from Japan. Federal Signal is looking into a manual switch for it. He also stated that he is working on getting a replacement for the FORS system that the department uses, but that there is a private investor that is looking at keeping the FORS program going. Chief White met with Trustee Burke for a brief time last Saturday.
5. Committee Actions
 - a. President (Avery)
 - 1) Ordinance for Powers, Appointments and Duties of the Village President: Atty. Hughes stated that the Ordinance could be passed as a regular Ordinance with the Exception of the Appointments of Clerk, Treasurer and Assessor. Ross stated that he needed more time to review. Kaschinske stated that she was uncomfortable with item #11. Revisions will be made and the issue will be added to the next C.O.W. agenda.
 - b. Finance (vacant) – no report or action
 - c. Leisure (DeBoer)
 - 1) Parks & Rec Commission Monthly Report presented.
 - d. Safety (Burke) – setting up meeting with Guild and White. Will also try to meet with the Fire Commission President
 - e. Personnel (Kaschinske) – will be meeting with Guild every Monday from 5:30-6:30 to discuss Personnel Issues
 - f. Planning & Development (Ross)
 - 1) Resolution 11-884 Vacating portions of E. Van Buren and S. Franklin Streets was introduced, and the date for the Public Hearing will be June 27, 2011
 - g. Public Works (McFadden) – met with Guild, Paulcheck and Avery last week. Troy Hornback offered to fix the dugout no charge if the Village provided the materials. Looking at increasing the room rental fees to help recover costs for repairs to broken chairs and damage. Owner of 520 S. Main would like to replace the sidewalk on John St. and is willing to pay for it. Middle School Youth Services Day will be doing projects around the Village. They asked that the School give us more advanced notice in the future. Street Sweeper is in need of Brooms. The F150 needs to go in for a recall for the airbag. Looking at increasing the frequency of Brush pick up. Will meet again next week.
6. Other Business Activities
 - a. Kaschinske/Burke motion to convene into Closed session pursuant to section 19.85(1) (g) of the Wisconsin Statutes in order to confer with Village Attorneys who are rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation involving the Badger Erecting Complaint at 7:52pm. Roll Call Vote: DeBoer-Y; McFadden-Y; Avery-Y; Burke-Y; Kaschinske-Y; Ross-Y, MC 6-0
 - b. Ross/Kaschinske motion to reconvene into Open Session, MC 6-0 Ross/Kaschinske motion to work with the Attorney to inform the Fire District about what is going on, MC 6-0
7. Miscellaneous: Kaschinske asked about the Dog Park – Guild stated that the policies and procedures will be part of the CORP Plan. Guild will set up the Spring Special Trash Pickup

Adjourned at 8:47pm.

Approved: 5-23-11
Sue Finstad, Clerk