

Minutes

Village of Poynette Committee of the Whole

Administration, Finances, & Ordinances

2/21/2011

6:30 PM

Type of meeting:	Committee of the Whole – Finance and Village Operations
Facilitator:	Trustee Doug Avery
Note taker	Daniel Guild, Administrator (minutes typed by Finstad from Guild's notes)
Timekeeper:	Trustee Doug Avery
Attendees:	Doug Avery, Mark Clement, Diana Kaschinske, Becky McFadden, Chris Polzer , Steve Tomlinson, Village Engineer Erik Henningsgard
Please read:	Meeting Packet
Please bring:	Meeting Packet, Village-issued Laptop

Agenda topics

0:00 | Call to Order | Clement

Start Time: Called to Order at 6:35 pm.

Absent: Ross

0:00 | Approval of Agenda | Clement

Modifications: None

Approval: Kaschinske/McFadden motion to approve, MC 6-0

0:00 | Approval of Prior Meeting Minutes | Clement

Discussion: None

Conclusions: Kaschinske/McFadden motion to approve, MC 6-0

Action items:	Person responsible:	Deadline:
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0:00 | Schedule Appearances/Public Comment | Library Board

Discussion: None

Conclusions: None

Action items: None	Person responsible:	Deadline:
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0:00 Reports Various		
Discussion: Written report from Library was acknowledged. Committee asked if their snow plowing was bid out. Polzer asked about the street lights being out on Main Street and the Hwy 51 light by the High School saying???		
Conclusions:		
Action items: Guild to follow up with Library	Person responsible:	Deadline:
0:00 Capital Projects Reports Guild		
Discussion: Discussed the Utility/SCADA improvements. Tomlinson asked why so many out of state Companies bid on the project. LW Allen said they would remove the well 3 bids (approx. \$350,000) if the Trustees chose not to improve. Jason Jackson presented the bids on the Village Hall Improvements.		
Conclusions: Clement/Tomlinson motion to postpone the Utility/SCADA bid award, MC 7-0? Clement/Kaschinske motion to go with Option 3, Contract#2, MC ?-? Clement/Kaschinske motion to authorize another \$15,000 for design for a total of \$75,000 by General Engineering, MC 5-1		
Action items:	Person responsible:	Deadline:
0:00 Treasurer's Reports Guild		
Discussion: Guild presented his reports.		
Conclusions:		
Action items: None	Person responsible:	Deadline:
0:00 Communications/Miscellaneous		
Discussion: None		
Conclusions: None		
Action items: None	Person responsible:	Deadline:
Adjournment Clement		
Discussion:		
Conclusions: Meeting adjourned at 8:43 pm.		
Action items:	Person responsible:	Deadline: