

VILLAGE OF POYNETTE

Committee of the Whole

Monday, June 20, 2011 - 6:30 p.m.

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

MINUTES

Called to Order at 6:32 pm. Present were: DeBoer, McFadden, Avery and Burke. Kaschinske arrived at 7:00 and Ross arrived at 7:10

1. Approval of Agenda: Burke/DeBoer motion to approve, MC 4-0
2. Approval prior Committee Meeting Minutes from June 6, 2011- not available
3. Public Comments: deferred to later
5. Committee Tasks
 - a. Review of Ordinance 11-464 Temporarily Suspending "Open Intoxicants" for the Street Dance: Burke/DeBoer motion to pass on to Board, MC 4-0
 - b. Review of Ordinance 11-465 Temporarily Suspending "No Parking on Main St." for the Street Dance: Burke/McFadden motion to pass on to Board, MC 4-0
 - c. Discussion on getting street gutters swept – slurry seal is now done, coordinating with the County to set up a schedule for sweeping, and then evaluate cost effectiveness after
6. Staff Report
 - a. Report to CoW from Sue Finstad, Village Clerk – written report
 - b. Report to CoW from Daniel Guild, Village Administrator: Plan Commission workshop tomorrow and Board of Zoning Appeals next week, Trustees are encouraged to attend; please rsvp on the picnic the 29th; Modified Leave of Absence to Judy Senkowski for EMT Training, discussion regarding joining the Poynette/Dekorrra EMS at next Board Meeting; we have not received any letters regarding the Trustee vacancy, but we have had 1 phone call inquiring about it.
4. Scheduled Appearances: Kevin Krysinski, Auditor presented the draft 2010 Audit and highlighted the key components that they look for
5.
 - d. Review of Employee Handbook – non-controversial items to be forwarded to the Board for approval
 - e. Presidential Powers Ordinance: Stephen Kohl addressed the Committee stating that he felt that our current ordinance and State Statutes suffices, and that the other Trustees would be giving up powers to the President. Burke/Ross motion to move to the next Board Meeting for approval, MC 5-1
 - f. Discussion on Use of TIF Funds – Guild gave a general explanation of TIF/TID in order to prepare for a request to use TIF Funds that will be coming to the Board at the next meeting
 - g. Board/Committee Calendar – Guild presented an option to have C.O.W. meetings on the 1st and 2nd Mondays and then the Board Meeting on the 4th. McFadden/DeBoer motion to pass to Board for approval at next meeting, MC 6-0
7. Items for Consent Agenda – Street Dance Ordinances, Presidential Powers Ordinance, Employee Handbook, Meetings Schedule
8. Items for Board Agenda – add Pledge of Allegiance to the Agenda, Senkowski request to join EMS
9. The meeting adjourned at 8:55 pm

Approved: 7-18-11

Sue Finstad

Clerk/Deputy Treasurer