

VILLAGE OF POYNETTE

Committee of the Whole
Monday, July 18, 2011 - 6:30 p.m.
Municipal Center 106 S. Main St. Poynette, WI 53955

Draft MINUTES

Called to Order at 6:30 pm. Present were: DeBoer, McFadden, Avery, Burke, Kaschinske and Ross

1. Approval of Agenda: Kaschinske/DeBoer motion to approve as posted 7/15/11, MC 6-0
2. Approval prior Committee Meeting Minutes from June 20, 2011: Kaschinske/Ross motion to approve, MC 6-0
3. Public Comments: Lynn Hanson stated that the Village track record is not good for TIFs and that the proposed use of the General Dollar Store was using a fossil fuel to deliver goods for people who don't make a living wage.
4. Scheduled Appearances: Todd Platt, Dollar General request for use of TIF Funds – Did not appear
5. Committee Tasks
 - a. Discussion on use of TIF dollars for Dollar General project – no action / Future of TIF 3: Discussed modifying it for a future use, leaving it as is for now or closing the TIF– Committee agreed to hear what General Dollar had to say before making a decision
 - b. Trustee Vacancy – Ross stated that we should advertise more and have trustees ask people they may feel would be interested.
 - c. Recommendation to Board on Jenny Van Schoyck Teeter reappointment to Library Board: Kaschinske/Burke motion to recommend, MC 6-0
 - d. Recommendation to Board on Chris Polzer appointment as 1st alternate to Board of Zoning Appeals and 1st alternate to Police Disciplinary Committee: Ross/Kaschinske motion to recommend, MC 6-0
 - e. Recommendation for Authorization to process Pay Application #3 to Harmony re Valley View Park: Kaschinske/McFadden motion to recommend, MC 6-0
 - f. Accept Resignations of Jim Lehr and Aaron Aeschlimann from the Planning Commission: Kaschinske/Ross motion to accept, MC 6-0, and make recommendation to Village Board on appointment of Bob Saftig to the Planning Commission: Burke/McFadden motion to recommend, MC 5-1
 - g. Recommendation for Authorization to process Pay Application # 4 to Allen Steele re Wilson St.: Kaschinske/DeBoer motion to recommend, MC 6-0
6. Staff Comments – Chief White turned in a written report and also stated that he attended a Meeting last Monday with Columbia County Tourism concerning the Air National Guard Concert the 24th. They expect around 700 people and will be blocking off parking spaces to accommodate their busses and equipment truck. He also stated that we are still waiting for the install of the manual switch on the siren, and that it is recommended that we run (test) the siren to allow the batteries to drain and recharge. Ross/Kaschinske motion to start testing the siren on Wednesday the 27th and every Wednesday until the end of October and the start again the 1st Wednesday in April, MC 6-0. Finstad submitted a written report. Guild had no report but fielded questions. Kaschinske asked about the spreadsheet of the office staff time, Guild replied that he would have it buy the next meeting. Ross asked about the status of Well#2. Guild stated that we need DNR approval and the paperwork has been submitted several times to accommodate revisions the DNR wanted. Ross stated that the President should draft a letter to be sent to Senator Miller and Representative Ripp. McFadden asked about the cost of the street sweeping. We have not heard as yet. Kaschinske stated that she was nervous about the \$1,200 cost for each of the Movies in the Park. Guild stated that the cost was budgeted for and that he is looking for sponsors.
7. Items for Board Agenda – Kaschinske asked to have a discussion about the Vouchers for Trustee Education and per diems and the procedure for approving such. Kaschinske also wants to discuss Staff Education. She also asked about the Zoning for the old Fire Station property. Guild explained that once they approve the CSM combining the lots that they could set the zoning as the B-1 Commercial that the bigger lot was.
8. Adjourned at 8:07 pm.

Sue Finstad, Clerk