

VILLAGE OF POYNETTE

Committee of the Whole

Monday, August 1, 2011 - 6:30 p.m.

Municipal Center 106 S Main St. Poynette, WI 53955

MINUTES

1. Meeting was called to order at 6:30 pm by Village Administrator/Deputy Clerk Daniel Guild, in absence of Village President Doug Avery.
Motion to suspend the normal rules and have Andy Ross act as chairman the entire meeting of the Village Board by Kaschinske/McFadden. MC 4-0.
 2. Roll Call. Present were: DeBoer, McFadden, Kaschinske and Ross. Absent were Burke (excused) and Avery (excused late).
 3. Pledge of Allegiance
 4. Motion by McFadden/Kaschinske to approve the agenda. MC 4-0.
 5. There were no public appearances.
 6. Motion by McFadden/Kaschinske to approve the meeting minutes of Monday, July 18th. MC 4-0.
 7. (a) Motion by DeBoer/McFadden to schedule a public hearing for the appeal of the Conditional Use Permit, which was provided to the Poynette School District on July 19th, 2011 for Monday, August 22nd. Kaschinske asked questions to Poynette School Board President, "Is this the cheapest possible way to do it?" Response: "This is the best possible way". (Avery arrives at 6:42 P.M.) Trustees decide to schedule vacation hearing at 6:30 and have public hearing for CUP immediately following. MC 5-0.
(b) Motion by Avery/DeBoer to convene into closed session per 19.85(1)(c) to discuss with Village Labor Attorney re Administrator compensation given Act 10. MC 4-1 with Ross voting no.
(c) Motion Ross/Avery to advance recommendation from Committee to the Board's Consent Agenda for Monday, August 22, 2011 that Administrator Daniel Guild receive an increase an annual salary retroactive to January 1st, 2011 of \$75,000, and to amicably amend his employment agreement to be compliant with Act 10 requirements, and to further note that all matters discussed in this closed session are acceptable to be shared with the public. MC 5-0.
(d) Administrator Guild recommended tabling this item.
(e) Motion by Avery/Kaschinske to advance Resolution 11-893 to the Consent Agenda. MC 5-0
(f) Motion by McFadden/DeBoer to advance Resolution 11-894 to the Consent Agenda. MC 4-1 with Kaschinske voting no.
(g) Motion by Kaschinske/McFadden to advance Resolution 11-895 to the Consent Agenda. MC 5-0
(h) Motion by Kaschinske/McFadden to advance Resolution 11-896 to the Consent Agenda. MC 5-0
- Break at 8:10pm / Reconvene at 8:15 pm
8. (a) Update on Village Hall repairs. Discussion resulted in a decision table further discussion on improvements to the Senior Center, and recommend that this project be discussed with the 2012 Budget considerations for the Village and include with a project bid for spring of 2012
(b) Motion by Ross/McFadden to advance a recommendation to the Board's Consent Agenda of August 22, which rejects the bid for the Valley View Park Shelter/Pavilion project, and directs the Village Administrator to re-bid the project in early 2012, following the Administrator's recommended schedule, and also to pursue grant opportunities for the Park during the fall/winter of 2011/2012.
(c) Report on Water Well Project by Erik Henningsgard.
(d) Presentation of offer re Purchase of Old Fire Station. Directive was given to Village Administrator to draw up a resolution setting the price of the land for the old Fire Station.
 9. Future Agenda Items
 10. Meeting Adjourned at 9:06 P.M.

Approved: 9-12-11