



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **October 3, 2011 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

1. Called to Order at 6:30 pm. All Trustees were present including Administrator Guild and Engineer Henningsgard.
2. Approval of Agenda: Kaschinske/McFadden motion to approve, MC 7-0
3. Public Comments & Communications: Kaschinske inquired about the status of moving the Cans for Cubs collection site.
4. Public Appearances: Geri Peterson from the Wisconsin Economic Development Corporation (WEDC) presented her report on Poynette's first Wisconsin Business Retention and Expansion Study (WIBRES). A report was distributed and a presentation of the was made before the Committee from survey results of local Poynette businesses involving questions related to business retention and expansion goals here in the community. Guild noted that this report was free and the data collected was also shared with CCEDC. Errin Welty from Vierbicher distributed her draft report and presented to the Committee Vierbicher's findings on Poynette's first market analysis and study, as well as the report on the downtown redevelopment plan. Poynette Area Public Library Director Kris Daugherty presented her review of the Library's 2012 budget request. Daugherty expressed concerns about the rental price for the new Library following Welty's report.
5. Approval of prior Committee Meeting Minutes of September 19, 2011: Motion by Kaschinske/McFadden. MC 7-0.
6. Committee Tasks
 - a. The Committee has a discussion about the Village's draft Emergency Operations Plan. Conversation morphed between discussion on the draft plan and the draft emergency management ordinance. Motion by made Kaschinske and seconded via discussion to take the EOP and proposed Ordinance and forward it the Fire Department and request their presence at the October 24th Board meeting. MC 7-0
 - b. See comments in 6a
 - c. Following up on the letter from Emily Lee regarding the benefits of composting, Administrator Guild presented information to the Committee from the Wisconsin DNR and the recently completed UW Oshkosh study on brush collection services on composting. Decision made by consensus to read through information and save for additional conversation during budget workshops.
 - d. Administrator Guild asked the Committee to revisit adopting the EAB/Tree Management Plan for the additional benefit of referencing the adoption in the Village's application for another 2012 DNR urban forestry grant. The Committee decided to address the issue during the forthcoming Board meeting later that night.
7. Erik Henningsgard reported that there was some potential interest from a property owner in annexing into the Village.
8. No discussion regarding future agenda items, other than questions regarding the week's later budget workshops.

Adjourned at 8:45 P.M.

Approved: 10-10-11
Daniel Guild, Administrator