



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **October 10, 2011 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

1. Called to Order at 6:31 pm. Present were: DeBoer, McFadden, Avery, Burke, Chapa, Kaschinske and Ross
2. Approval of Agenda: Kaschinske/McFadden motion to approve, MC
3. Public Comments & Communications: Stephen Kohl asked the Committee when might there be a Public Forum on the Downtown redevelopment. He stated that the Village has spent \$193,000.00 purchasing the property, \$48,353 for other expenses and feels that the taxpayers need to have input on how the money is spent. He mentioned that the Library held a fundraiser to pay for the new shelving at a cost of \$13,000 and has heard that people are upset about the Library being torn down and the Library having to pay rent of \$84,000 a year. Guild stated that tearing down the library is only a concept at this time and that rent is based on the concept.
4. Public Appearances:
 - a. Tim Hineline (did not appear)/St. Thomas Catholic Church regarding request to have trees removed from the ROW along Main Street near the Church: Avery/discussion motion to allow them to take the trees down below grade and replace at their expense, MC 6-1
5. Approval of prior Committee Meeting Minutes from October 3, 2011: Kaschinske/DeBoer motion to approve, MC 7-0
6. Committee Tasks
 - a. Continued Discussion/Recommendation on Ordinance No. 11-471 "Firearms prohibited on Village Property" (postponed from 9/26): Kaschinske/DeBoer motion to move to the consent agenda on 10/24/11, MC 7-0
 - b. Continued Discussion/Recommendation on MDRoffers Contract (postponed from 9/26): Kaschinske/DeBoer motion to recommend and move for approval on the consent agenda for 10/24/11 the contract through 12/31/11, and confirm the rates for 2012, MF0-7 Chapa/DeBoer motion to move to consent agenda to approve the contract through 2012, but that authorization to use services for 2012 needs Board approval, MC 7-0
 - c. Continued discussion on procedure/process for Trustees to update the Village's Personnel Policy Manual: Item will be placed on the November 7th Committee of the Whole Meeting.
 - d. McFadden/Kaschinske motion to convene into Closed Session per 19.85(1)(e) to consider bargaining strategy and purchases related to Main Street redevelopment project at 7:37 pm: Roll Call Vote: DeBoer-Y, McFadden-Y, Avery-Y, Burke-Y, Chapa-Y, Kaschinske-Y, Ross-Y, MC 7-0
 - e. Burke/Kaschinske motion to reconvene into open session at 8:15 pm, MC 7-0
 - f. Discussion regarding Board of Appeals and consideration of appointments to Board of Appeals: Due to need to convene the Board the Village President appointed Stephen Kohl and Paul Chapa with confirmation to be at the 10/24/11 Board Meeting
7. Reports of Village Officials: Guild reported that he won a Digital Camera at the ICMA Conference. Burke stated that he should keep it. This was affirmed by the Committee. It was also reported that Burke authorized the purchase of an iPad to see if they are compatible with our system. The Committee felt this was a good idea and that if they don't work they would deal with the disposition of the iPad then.
8. Future Agenda Items: Going "Green" (LED Street Lights, conversion kits for Village Vehicles, etc.) Continued Budget Discussions
9. The Meeting adjourned at 8:37 pm.

Approved: 11-7-11
Sue Finstad, Clerk