



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **November 14, 2011 @ 6:30 P.M.**
Webpage: www.poynette-wi.gov

MINUTES

Called to Order at 7:35 pm. Present were: All Trustees, Administrator Guild, and Attorney Drew Cochrane present. Clerk Finstad (Absent)

1. Approval of Agenda: DeBoer/Kaschinske motion to approve, MC 7-0.
2. Public Comments & Communications: Comment was received from Village resident Stephen Kohl re the Main Street Redevelopment Project. Comment was also made by Library President Bob Garske.
3. Approval of prior Committee Meeting Minutes from November 7, 2011: Ross/McFadden motion to approve.
4. Reports – Administrator Guild reported on that fact that he would be having a meeting with the management staff of the DNR to resolve final concerns with regarding the hunting land adjacent to the east side of the Village's municipal boundary. Additional comments were made about Library Board presentation re Main Street redevelopment. Continued discussion about how to hold staff to higher performance standards in regards to Village website.
5. Committee Tasks
 - a. The Committee discussed the feedback that they had received from the Main Street redevelopment plan from the prior week's public hearing. Burke floated the idea of separate buildings in the redevelopment project. Kaschinske suggested another public hearing. Ross commented that he felt that the main concerns were renting-versus owning, financial concerns, taking property off the tax roll. DeBoer said he has heard a lot of misperceptions about project. People are concerned about the economy, the building façade and the bad press.
 - b. The Committee discussed the Fy2012 budget proposal. Motion by Kaschinske/Ross to remove monies out of the celebrations line item. Motion fails 2-5.
 - c. Motion by Ross/Chapa to go into closed session under the section listed on the agenda at 7:36 p.m. MC 7-0.
 - d. Motion to return to open session at 8:35 p.m. Following the return to open session, the Committee direct Village Attorney Drew Cochrane to do the following: prepare a memo to all non-represented Village employees articulating the rules regarding use of flex-time, prepare a letter to Clerk Finstad indicating that her letter of employment was being rescind and that all matters related to the administration of her employment would be governed by the Village Employee Policy Manual. Administrator Guild was directed to have the 3rd draft of the Employee Policy Manual before the Board for discussion on Nov 28th, as well as posting an action item related to re-classifying the positions of Village Administrator/Treasurer/Deputy Clerk, and Clerk/Deputy Treasurer to Admin/Treasurer/Clerk, and Assistant Admin/Deputy Treasurer/Deputy Clerk
6. Following a brief discussion of potential future agenda items, the Board adjourned.

Adjourned at 8:45 P.M.

Approved: 2/13/2012
Daniel Guild, Administrator