



Meeting: **Committee of the Whole**  
Place: **106 S. Main St.**  
Date: **Monday, February 13, 2012 @ 6:30 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **MINUTES**

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

1. Approval of Agenda: DeBoer/McFadden motion to approve, MC 6-0
2. Public Communications & Comment: McFadden told the committee that she followed up on the citizen complaint letter for W. Tomlinson St. Kaschinske questioned the amount spent on Attorneys in 2011 and asked about the budget amount for 2012
3. Scheduled Appearances:
  - a. Tari Hendrickson – 2012 Street Dance Update, this year’s Dance will be held on July 21<sup>st</sup>. Chief White explained that there may be an issue due to the Interstate Bridge re-pavement this year. We will know more later this Spring.
  - b. Jason Jackson, General Engineering – Village Hall Renovation Report: Jackson went over the areas that were improved in the project. He also stated that they are in the process of making Maintenance Manuals and schedules for the major components in the Village Hall. He also stated that the Contract with LaMasney has been completed.
4. Approval of prior Committee Meeting Minutes: November 14, 2011: Kaschinske/Chapa motion to approve, MC
5. Reports of Village Officials: Chief White turned in a written report. No other reports were made.
6. Committee Tasks – Ross arrived at 7:21 pm
  - a. Review of 2012 Capital Projects: The Committee discussed the various projects that still need to be completed that the money was borrowed for last year. The Committee decided to put out for bid the following projects: Sewer Treatment Plant Upgrades; Valley View Park completion; Public Works Garage Office area; resurface Sanderson St. and resurface Pearl St.
7. Review/Consideration of Upcoming Board/CoW Agenda items: Review of the 5 year Streets Plan was added to the Items to be placed list. The Employee Manual; Downtown Development Committee and County Bike Path Committee appointment were added to a meeting for February 20th.

The Meeting adjourned at 8:11 pm.

Approved: 2/20/2012  
Sue Finstad, Clerk