



Meeting: **Committee of the Whole**  
Place: **106 S. Main St.**  
Date: **Monday, March 12, 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, Avery, Burke, Chapa, Kaschinske and Ross. Excused was McFadden. Also present were: Chief White, Atty. Hughes and Administrator Guild

1. Approval of Agenda: Chapa/Kaschinske motion to approve, MC 6-0
2. Public Communications & Comment: None
3. Scheduled Appearances: None
4. Approval of prior Committee Meeting Minutes: March 5, 2012: Ross/Chapa motion to approve, MC 6-0
5. Committee Tasks
  - a. Recommendation on Resolution No. 12-905 Terminating Tax Incremental District #3: Chapa/Kaschinske motion to move to the Board for approval, MC 6-0
  - b. Recommendation on Ordinance No. 12-486 “Temporarily prohibiting parking in the 100 block of North Cleveland Street from 7:30 am to 4:30 pm on school days until the school building project is completed”: Kaschinske/DeBoer motion to move to the Board for approval, MC 6-0
  - c. Discussion on Life Insurance and Income Continuation Insurance Benefits for Employees: Burke/Ross motion to have the Village pay the premium for the 90 waiting period for Employees, MC 6-0
  - d. Discussion on Summer Intern Position – postponed to 4-2-12 Committee of the Whole Meeting
  - e. Discussion on Design of Street Name Signage – postponed to a September C.O.W.
  - f. Discussion regarding CoW and Board Meeting Schedules: Burke/Avery motion to proceed with changing the meeting schedule to first Monday Board Meeting, Second Monday Committee of the Whole Meeting and fourth Monday Board Meeting with occasional changes for Holidays and the like, MC 6-0
  - g. Continued Review of the new Employee Manual: The rest of the Manual was reviewed and changed noted by Administrator Guild who will produce a corrected version for the Committee to review at a future meeting
6. Review/Consideration of Upcoming Board/CoW Agenda items: Street Sign Design and Trash Cans for the Village for a September CoW, Summer Intern Position to 4-2 CoW, Emergency Preparedness Training for Trustees added to 4-9 CoW

Meeting adjourned at 8:45 pm.

Approved 4-9-12  
Sue Finstad  
Village Clerk/Deputy Treasurer