



Meeting: **Committee of the Whole/Special Board Mtg.**
Place: **106 S. Main St.**
Date: **Monday, January 14, 2013 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

Committee of the Whole

MINUTES

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

1. Approval of Agenda: Chapa/DeBoer motion to approve both agendas, MC 6-0
2. Public Communications & Comment: Thank you letter from Pam Polzer for the use of the Civic Hall for the CSP Christmas Party was read. Kaschinske asked that the Library Expansion Issue be addressed at a future meeting as she had questions
3. Scheduled Appearances: None
4. Approval of prior Committee Meeting Minutes of November 12, 2012: Avery asked that the word "immediate" be added before funds under 5.b. Avery/Chapa motion to approve as amended, MC 5-1
5. Committee Tasks
 - a. Discuss selling of old equipment: Administrator will review the Financial Policy and bring back to the Board if there is any further need
 - b. Discuss Recycling/Garbage Carts Program: Item to be placed on next Board Agenda for approval
 - c. Discussion on Wellhead Protection Plan: Item to be placed on Consent Agenda at next meeting
 - d. Discussion on appointment of Trustee to fill vacancy: There was general discussion on the qualifications of each person.
6. Review/Consideration of Upcoming Board/CoW Agenda items: Recycling Contract, Wellhead Protection, Library Expansion Status, Board Term Length

The Meeting adjourned at 7:18 pm.

Special Board Meeting

MINUTES

Called to Order at 7:19 pm.

1. Consider appointment to vacant Trustee Position: Avery/Hutchinson motion to appoint Bill Boor, MC 5-1

The Meeting adjourned at 7:20 pm

Minutes Approved March 11th, 2013
Susan E. Finstad
Village Clerk