



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, June 10, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Called to Order at 6:00 pm. Present was, La'Tour, Boor, Van Schoyck Teeter, Hutchinson, Marquardt, Kaschinske and Lauters

1. Approval of Agenda: Kaschinske/Hutchinson motion to approve, MC
2. Public Communications & Comment: Andy Ross, County Board Chair addressed the Committee concerning their Public Services Committee recommendation to approve the installation of the antenna on the Poynette water tower with Poynette covering 10% of the costs. The original plan was that the County would pay for the installation costs and Poynette would cover the cost of the electricity that the antenna would use. Ross stated that he would try to see if he could get their Committee to reconsider.
3. Scheduled Appearances: Jerry Foellmi, General Engineering, talked about the Wastewater Treatment Plant operations and how well Ron Moen ran the facility. He also updated the Board on upcoming regulations concerning Phosphorus levels
4. Approval of prior Committee Meeting Minutes of May 13, 2013: Kaschinske/Marquardt motion to approve, MC
5. Committee Tasks
 - a. Review of Monthly Financial Reports: Death reviewed the monthly Budget Comparison Reports and explained the different funds that the village has to the new Trustees
 - b. Discussion of PW Timesheets and Utility allocations: There was considerable discussion regarding the allocation of Employee's time. Kaschinske/Lauters motion to forward to the next Board Meeting for further discussion and possible action, MC
 - c. Discussion of Library Expansion: Committee felt that the Library Director could sign the agreements with the contractors and oversee the renovation project
 - d. Discussion of Jamieson Park: Death explained the costs for the park and the requirements for it to be a camp ground. The committee agreed to continue on as present.
 - e. Discussion/update on sale of Main St. properties: Death explained that she didn't have all the information to be able to answer questions regarding the properties to potential buyers until last Friday when the Assessor records arrived. She also stated that the Committee should, as Trustees, tour the properties to get a better feel for what price points they wanted the properties to be listed at as there is some work to be done to make them saleable. Kaschinske/Van Schoyck Teeter motion to place site visit and possible action on the next Board Meeting Agenda, MC
 - f. Discussion of 2013 street repair possibilities: Death reported that she had met with the Village Engineer and Public Works Director and they are working on a plan for what repairs could be done with the funds on hand and would report back when they had definitive plans.
6. Review/Consideration of Upcoming Board/CoW Agenda items: Time sheets, Main St. properties site visit. Kaschinske to chair the next CoW meeting with La'Tour as co-chair

The meeting adjourned at 8:11 pm.

Approved: 7-8-2013
Susan E. Finstad, Village Clerk