



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, September 9, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

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

1. Approval of Agenda: Hutchinson/Kaschinske motion to approve, MC
2. Public Communications & Comment: None
3. Scheduled Appearances: None
4. Approval of prior Committee Meeting Minutes of August 12, 2013: Boor/Lauters motion to approve, MC
5. Committee Tasks
 - a. Library items:
 - i. Lease: The committee reviewed the lease and offered changes/questions that will be directed to the Attorney. Kaschinske/Boor motion to move to the next Board Meeting for discussion and approval, MC
 - ii. Signing of Architect Contract: reimbursable expenses will be removed from the contract. Hutchinson/Kaschinske motion to move to the consent agenda on 9-16-13, MC
 - iii. Construction Manager versus General Contractor: The committee heard from the Architect about the differences in the 2. He has recommended to the Library Board that they use a Construction Manager. (This items was for informational purposes only.)
 - b. Review and recommendation of the Village share of the Poynette-Dekorrra Fire District 2014 Budget: Van Schoyck Teeter/Boor motion to move to the consent agenda on 9-16-13, MC
 - c. Consider holding a Community Day: The committee felt that the Administrator should move ahead with the Community Day
 - d. Review/Discussion on Public Works Department duties: List to date was reviewed. Paulcheck is still working on an all-inclusive list and this item will be back for further discussion at a later date.
 - e. Review/discussion on Library back alley issues lists given to Kaschinske and Van Schoyck Teeter: Deuth went over the list with the committee stating that the items were good suggestions, however, until the Board decides what they will do with the other building on Main St., no funds should be used for these items.
6. Review/Consideration of Upcoming Board/CoW Agenda items: Library Lease to the Board, Fire Dept. budget and Architect contract to the consent agenda.

The meeting adjourned at 7:43 pm.

Approved: 10-14-2013
Susan E. Finstad, Village Clerk