



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, October 14, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Called to Order at 6:03 pm. Present was: Van Schoyck Teeter; Hutchinson, Kaschinske and Lauters. Marquardt arrived at 6:10 pm. Excused were: Boor and La'Tour

1. Approval of Agenda: Kaschinske/Lauters motion to approve, MC
2. Public Communications & Comment: None
3. Scheduled Appearances:
 - a. Sam Shannon, Public Service Commission, and Administrator Death reviewed the PSC initial determination on water rates. The determination showed rates to increase by 48% mostly due to the new well. The PSC gave the Village 2 options to consider for the rate structure. Flat rate where everyone pays the same amount per thousand gallons, or a tiered option where the more water that was used the cheaper the cost per thousand. The Committee asked if there was a way to reduce the amount of the increase. Shannon indicated that there were items that he could look at and would get back to Death. Shannon outlined the process going forward to include Public Notice and a Public Hearing that the PSC conducts. The Village Board must first approve the rate increase, then the PSC would schedule to Hearing. Once the hearing was scheduled the Village Clerk would post and publish the Public Notice.
4. Approval of prior Committee Meeting Minutes of September 9, 2013: Kaschinske/Marquardt motion to approve, MC
5. Committee Tasks
 - a. Discussion about possible lifting of Deed Restriction on Parcel#524.500 (former Pines Restaurant): There was discussion about why they wanted the deed restriction lifted. The committee felt that offers to purchase could be made with the contingency that the deed restriction be lifted if the proposed use did not fall under the businesses listed.
 - b. Review options for dealing with Emerald Ash Borer: The Parks Commission is concerned about getting started with treating. Death would like some guidance with budgeting funds for next year. The report was reviewed and the committee felt that money should be budgeted to begin treatment next year if needed
6. Review/Consideration of Upcoming Board/CoW Agenda items: approval of the water rate increase; Discussion on garbage carts

The meeting adjourned at 7:51 pm.

Approved: 2-10-2014
Susan E. Finstad, Village Clerk