



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, February 10, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

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

1. Approval of Agenda: Burke/Kaschinske motion to approve, MC
2. Public Communications & Comment: None
3. Scheduled Appearances: None
4. Approval of prior Committee Meeting Minutes of October 14, 2013: Van Schoyck Teeter/La'Tour motion to approve, MC
5. Committee Tasks
 - a. Discussion/recommendation concerning Act 71 changes to Bow Hunting Regulations with regards to the Bow Hunting in the Village Ordinance: after considerable discussion, Burke/Van Schoyck Teeter motion to recommend passage to the Village Board as written, MF, La'Tour/Marquardt motion to have the Attorney rewrite per Marquardt's comments, MF, It was decided that Administrator Death should bring back rewrite options based on the discussion
 - b. Discussion/recommendation concerning holding a Spring Clean Up: Death advised that Marie Falk would be doing the Drug take back again in April and that the Trustee has previously stated that the Village should do the "Clean-up" day every other year and that this year would be the year to do it again. The committee felt that it was a good idea and that a solid proposal be brought back for approval.
 - c. Discussion/recommendation concerning park Concession Stands: after discussion it was decided to put the operation out for bid to see if anyone wanted to run the Valley View stand. La'Tour will take the recommendation back to the Parks Commission
 - d. Discussion/recommendation on frozen water and sewer mains/laterals issues: Death updated the committee on what was going on in the Village and elsewhere in the upper Midwest and how we were dealing with frozen laterals.
 - e. Discussion/recommendation concerning winter 2014 expenses and snow plowing guidelines: Death updated the committee on the salt usage and expenses to date for this season. She advised the committee that we would be trying to ease up on plowing and salting after hours and on weekends.
 - f. Discussion/recommendation about Village Hall meeting rooms allowable uses: Death explained that there were groups that did not fit into any of the categories on the rate chart that were looking to use the Hall at no cost. After discussion it was decided that Death could make the decision on a case by case basis and that if someone wasn't happy with the decision they could appeal to the Board.
 - g. Discussion/recommendation about cancellation of Meetings: some committee members felt that meetings should be held regardless of any items to discuss on the agenda as some residents may wish to bring comments. Burke pointed out that the Chair sets the agendas and therefore had the say as to if there would be a meeting. Mutual consensus was that regularly scheduled meeting should try to be held regardless of agenda items
6. Review/Consideration of Upcoming Board/CoW Agenda items: Bow Hunting Ordinance

The meeting adjourned at 7:40 pm.

Approved: 3/10/2014
Susan E. Finstad, Village Clerk