



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, March 28, 2016 @ 6:00pm**
Webpage: **www.poynette-wi.gov**

MINUTES

1. Call to Order
Kaschinske called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance
All rose to recite the Pledge of Allegiance.
3. Roll Call
Kaschinske stated that Trustee VanSchoyck-Teeter would be running the Committee of the Whole meeting.
Members present: Fiore (arrived 6:14), LaTour (arrived 6:01), Boor, Kaschinske, VanSchoyck-Teeter, Marquardt, and Avery (arrived 6:20)
Members absent: None
Staff present: Public Works Director Gorman, Police Sergeant Fisher, Deputy Clerk-Deputy Treasurer Megow, Village Attorney Wilson, and Village Administrator Wilson
4. Approval of Agenda
Motion by Kaschinske, second by Marquardt to approve the March 28th Committee of the Whole Agenda as presented. Motion carried (5-0).
5. Old Business (Discussion)
 - a. Minutes for the Committee of the Whole from February 22, 2016
Motion by Kaschinske, second by Boor to approve the February 22nd meeting minutes as presented. Motion carried (5-0).
 - b. Review of Ordinance No. 15-522: An Ordinance Amending Zoning Ordinance Relating to the Regulation of Small Animals for Food and Fur as Residential Agriculture, Particularly as it Relates to the Keeping of Chickens
Administrator Wilson outlined information in the staff memo. Village Trustees agreed that the Ordinance needed to be enforced as is and the property in question needed to come into compliance. Village Trustees agreed that no changes or action was necessary to amend the current Ordinance.
 - c. Ordinance No. 16-____: An Ordinance Repealing Title V Your Safety, Chapter 6 Public Health, Section 6.04 Dogs and 6.05 Cats and Replacing with Section 6.04 Animals
Trustee Marquardt questioned the definition of several terms throughout the Ordinance. Police Sergeant Fisher explained the “dangerous dog” provisions and steps that were taken when an animal bites an individual. Village Attorney Wilson advised staff to amend the Ordinance to take those procedures into consideration. Trustee VanSchoyck-Teeter stated that there are individuals that have ferrets for pets, so this should be removed. Trustee Boor stated that there were some typos within the document that needed to be addressed.
6. New Business (Discussion)
 - a. 5k Color Run/Walk Event (*Kay Radewan*)
Kay Radewan presented the information for the proposed event. Trustee Fiore questioned the fee and the percentage that is received back from the event. Mrs. Radewan stated that the entry fee is \$30; and if they make over \$5,000 they would keep 70%. Trustee VanSchoyck-Teeter questioned

if the DNR would have issues with the powder in the creek. Administrator Wilson stated that she could check on that. Village Trustees agreed that the proposed event would be a good addition for the community.

b. Chip Sealing

Trustees reviewed the information provided. Public Works Director Gorman explained the process and stated that quotes had been requested. Village Trustees agreed that should funds be available that Director Gorman move forward with a project in an area that is in need of repairs.

c. Access Driveway from North Street to US Hwy 51

Administrator Wilson presented the information. Debate focused on the construction of the existing roadway, future development potential, curb/gutter requirements, and the water line location. Village Trustees directed staff to review the existing waterline to if it can be determined who constructed the line, when it was constructed, and if the intent was for the line to be private.

d. Flashing Speed Limit Signs on Village Streets and US Hwy 51

Trustee Marquardt stated that he had requested that item, but given the cost and the limitation placed by WisDOT, it was not worth considering. Trustee Fiore questioned some other locations in the Village. Trustee Avery stated that it might be something to look at in the future when funds are available.

e. Ordinance No. 16-____: An Ordinance Repealing Title IV Your Business, Chapter 1 Licenses and Permits, Section 1.01 Alcoholic Beverages and Replacing with Section 1.01 Fermented Malt Beverages and Intoxicating Liquor Licenses and Regulations

Administrator Wilson outlined the proposed amendments. Village Trustees were favorable to the proposed amendments.

VanSchoyck-Teeter questioned if anyone had anything for the next meeting. Trustee Marquardt inquired about the wooden entrance signs. Public Works Director Gorman stated that he had reached out to the company that originally constructed the signs for a quote.

7. Adjournment

VanSchoyck-Teeter adjourned the meeting at 7:14 p.m.

Respectfully submitted,

Lisa M. Wilson, AICP
Administrator/Clerk/Treasurer