



Meeting: **Village Board of Trustees**

Place: **106 S. Main St.**

Date: **Monday, April 11, 2016 at 6:00 p.m.**

Webpage: **www.poynette-wi.gov**

MINUTES

1. Call to Order
President Kaschinske called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance
All members rose for the Pledge of Allegiance.
3. Roll Call
Members Present: Fiore, Boor, Kaschinske, VanSchoyck-Teeter, and Avery
Members Absent: LaTour (gave prior notice) and Marquardt
Staff Present: Administrator Wilson, Attorney Hughes, Deputy Clerk/Deputy Treasurer Megow, Chief White, Sergeant Fisher, and Public Works Director Gorman
4. Public Comments
None
5. Approval of Agenda
Motion by Boor, second by VanSchoyck-Teeter to approve the Agenda for the April 11th meeting.
Motion carried (5-0).
6. Staff, Trustee, and Consultant Reports
 - a. Administrator's Memo – Meeting and Project Updates
Administrator Wilson outlined the information in her memo.
 - b. Parks and Recreation Commission Report – Meeting Updates
Administrator Wilson outlined the events of the most recent Park Commission meeting.
 - c. Public Works Director Report – Project Updates, Work Completed
Public Works Director Gorman referred to his memo and stated that the park bathrooms should be opening this week, along with Jamieson Park.
 - d. Police Chief Report – Incident Report, Project Updates
Sergeant Fisher outlined the information in the Police Report. Sergeant Fisher informed the Board of the recent resignation of a part-time officer. Sergeant Fisher stated that an open position has been advertised through April 22nd.
 - e. Board of Trustee Reports – Meeting Updates
President Kaschinske updated the Board on issues presented at the most recent Fire Commission meeting. President Kaschinske stated that new officers were elected, four (4) new firefighters joined, the insurance coverage is being quoted for the Commission, and fire inspections were taking place throughout the Village.
7. Consent Agenda Actions
 - a. Minutes for the Village Board from March 28, 2016
Motion by Boor, second by Avery to approve the March 28th meeting with corrections to VanSchoyck-Teeter's name. Motion carried, (5-0).
 - b. Vouchers dated thru April 7, 2016
Motion by Avery, second by Fiore to approve the vouchers. Motion carried, (5-0).
8. Old Business
 - a. Ordinance No. 16-531: 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 and Section 6.05

Animal Care and Control and Amending Title VI Your Code, Chapter 1 Enforcement Code and Approving Summary Ordinance for Publication

Trustee Fiore questioned the definitions for dangerous and vicious animals. Attorney Hughes provided explanation. Motion by VanSchoyck-Teeter, second by Avery to approve Ordinance No. 16-531 as presented. Motion carried, (5-0).

- b. Resolution No. 2016-963: A Resolution Adopting the Village of Poyette Fee Schedule
Motion by Avery, second by VanSchoyck-Teeter to approve Resolution No. 2016-963 as presented. Motion carried, (5-0).

- c. Access Driveway from North Street to Thurston Self Storage Area

Attorney Hughes stated that Administrator Wilson has outlined the options for this item.

President Kaschinske stated that she had heard from Trustee LaTour and he was in favor of option #1. Trustee members discussed the options. Motion by Boor, second by VanSchoyck-Teeter to Adopt Option #1, adopting the Resolution approved by the Plan Commission. Motion carried, (5-0).

- d. Restated Fire and Emergency Protection Agreement for the Poyette-Dekorra Fire Protection District

Administrator Wilson stated that the Fire District is looking for a motion from the Board on this item. Attorney Hughes outlined a potential motion, so amendments could be made and signed by staff; but any changes beyond those included in the motion would need to come back to the Board. Motion by VanSchoyck-Teeter, second by Boor to approve a written amendment to the agreement to update the location/address of the fire station subject to the approval by the Village Attorney, Village Administrator, and Village President. Motion carried, (5-0).

9. New Business (Discussion/Possible Action)

- a. Ordinance No. 16-532: An Ordinance Amending Title V-Chapter 5 Traffic, Section 5.02 Official Traffic Sign Locations

Trustee Avery questioned the Ordinance Amendment. Chief White stated that there are some complaints in the area, as cars are going the wrong way. Trustee Avery stated that it would be difficult to enforce. Chief White agreed, but stated that could be monitored and changes made if needed. Motion by VanSchoyck-Teeter, second by Fiore to approve Ordinance No. 16-532 as presented. Motion carried, (5-0).

- b. Resolution No. 2016-964: A Resolution Approving the Submittal of a Petition Form to Columbia County for use of Highway Aid on McMillan Road

Administrator Wilson explained the process. Trustee VanSchoyck-Teeter questioned if using the County cost more, as that was what they had been told in the past. Public Works Director Gorman explained program and costs. Motion by Boor, second by VanShoyck-Teeter to approve Resolution No. 2016-964 as presented. Motion carried, (5-0).

10. Upcoming Meeting Agenda Requests

President Kaschinske questioned if the group to discuss a potential location for compost pile. Trustee Avery questioned if we test for lead in water and if something could be added to the website to say that the Village's supply is safe. Gorman stated that the DNR requires this to be tested and the Village meets standards.

11. Adjournment

President Kaschinske adjourned the meeting at 6:44 p.m.

Respectfully Submitted,

Lisa M. Wilson, AICP
Administrator/Clerk/Treasurer