



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, March 28, 2016**
Immediately Following CoW Meeting
Webpage: **www.poynette-wi.gov**

MINTUES

1. Call to Order
President Kaschinske called the meeting to order at 7:20 p.m.
2. Roll Call
Members present: Fiore, LaTour, Boor, Kaschinske, VanSchoyck-Teeter, Marquardt, and Avery
Members absent: None
Staff present: Public Works Director Gorman, Police Sergeant Fisher, Deputy Clerk-Deputy Treasurer Megow, Village Attorney Wilson, and Village Administrator Wilson
3. Public Comments
4. Approval of Agenda
Motion by Fiore, second by Boor to approve the March 28th Agenda as presented. Motion carried, 7-0.
5. Staff, Trustee, and Consultant Reports
 - a. Administrator's Memo – Meeting and Project Updates
Administrator Wilson updated the Board on the items in her memo. Sergeant Fisher updated the Board on the new Policy book for the Police Department and its timeline for completion.
 - b. Trustee Reports – Meeting Updates
6. Consent Agenda Actions
 - a. Minutes for the Village Board from March 14, 2016
Motion by VanSchoyck-Teeter, second by Boor to approve the March 14th minutes as presented. Motion carried, 5-0 with Kaschinske and Avery abstaining.
 - b. Vouchers
Motion by Boor, second by LaTour to approve the Vouchers. Motion carried, 7-0.
7. Old Business (Discussion/Possible Action)
 - a. Items discussed in preceding Committee of the Whole Meeting
Kaschinske stated that there did not appear to be anything from the Committee of the Whole to move forward for further discussion and approval.
8. New Business (Discussion/Possible Action)
 - a. Ordinance No. 16-530: An Ordinance Rescinding the Existing Title III-Chapter 3 Zoning in Floodplains and Replacing with a New Floodplain Zoning Ordinance and Summary Ordinance for Publication
Trustee Marquardt questioned the amendments. Administrator Wilson stated that in speaking with FEMA and the DNR, it was indicated that the changes were minor, but it would be easier to just repeal and replace. Motion by VanSchoyck-Teeter, second by Boor to approve Ordinance No. 16-530 and Summary Ordinance for publication as presented. Motion carried, 7-0.
 - b. Poynette Area Historical Society Museum - Internet Options

Board members discussed the options. Trustee Marquardt stated he was not in favor of them being part of our VPN, as it exposes us to viruses, etc. Board members agreed. Board members agreed that they should move forward with Charter services. Board members stated that there were some funds budgeted for the facility that they could use, so they would need to figure out how to work within their budget.

c. Citizen Appointments for Village Committees/Commissions

President Kaschinske stated that there was an alternate opening on the Board of Appeals.

President Kaschinske stated that she would like to nominate Tim Dorherty. Motion by LaTour, second by VanSchoyck-Teeter. Motion carried, 7-0.

9. Closed Session

a. Convene into Closed Session per 19.85(1)(c) – Consider employment, promotion, compensation or performance evaluation of public employees over which the governmental body has jurisdiction or exercises responsibility.

i. Police Department Administrative Assistant

Motion by VanSchoyck-Teeter, second by Fiore to convene into closed session at 7:43 p.m.

Roll call: Avery-yes, Marquardt-yes, VanSchoyck-Teeter-yes, Kaschinske-yes, Boor-yes, LaTour-yes, and Fiore-yes.

b. Reconvene in Open Session.

i. Police Department Administrative Assistant

Motion by VanSchoyck-Teeter, second by Boor to reconvene in open session at 8:02 p.m.

Motion by Marquardt, second by VanSchoyck –Teeter to offer the position of Police Department Administrative Assistant to Sarah Roche at \$18.00 per hour with a 35 hour work week and one (1) week of vacation. Motion carried, 7-0.

10. Upcoming Meeting Agenda Requests

President Kaschinske questioned if anyone had any requests for upcoming agenda items. Board members did not have any requests.

11. Adjournment

President Kaschinske adjourned the meeting at 8:04 p.m.

Respectfully submitted,

Lisa M. Wilson, AICP
Administrator/Clerk/Treasurer