



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, October 12, 2015 @ 6:00pm**
Webpage: **www.poynette-wi.gov**

Minutes

1. Call to Order: 6:00 pm
2. Pledge of Allegiance
3. Roll Call: Present were Fiore, La'Tour, Boor, Kachinske, Van Schoyck-Teeter, Marquardt. Avery joined at 6:22 pm. Staff Present was Administrator Wilson, Deputy Clerk/Deputy Treasurer Brisky, Public Works Director Gorman, Police Chief White, Village Attorney Hughes.
4. Public Comments
5. Staff, Trustee, and Consultant Reports
 - a. Administrator's Memo – Building Permit Update, Meeting Updates, Project Updates
 - b. Parks and Recreation Commission Memo – Update from October 7th meeting
 - c. Police Chief Memo – Department activities, Incident Report
 - d. Public Works Director Memo – Utility Updates, Discharge Permit, Public Works Projects
 - e. Village President Report – Fire District Meeting, Other meeting/project updates
6. Consent Agenda Actions: Boor/La'Tour motion to approve, 6-0 Motion Carried
 - a. Minutes for the Committee of the Whole from September 28, 2015
 - b. Minutes for the Village Board from September 28, 2015
 - c. Vouchers dated September 28, 2015 – October 9, 2015
7. Old Business (Discussion/Possible Action)
 - a. Ordinance No. 15-524: An Ordinance Amending Title II Your Services, Chapter 3 Public Streets and Sidewalks, Section 3.07 Planting, Removal, Trimming, and Maintenance of Trees; (4) Trees and Shrubs to be Trimmed Over Public Streets and Places; (5) Tree Maintenance by Property Owner; and (6) Special Assessment and Collection: Village Attorney Hughes explained to the board that the way the ordinance now reads will give the Village the option to charge a resident for trimming a tree. The board had no further questions. Boor/La'Tour motion to approve, 6-0 Motion Carried
 - b. Construction and Replacement of Sidewalks: Marquardt stated that if a tree that breaks up a sidewalk belongs to the Village, then the Village should be responsible to cover the costs to replace/fix the sidewalk. The board decided they would like to have more discussion on this subject and asked to move the item to a Committee of the Whole meeting.
 - c. Resolution No. 15-940: A Resolution Increasing the Rental Fee for the Pauquette Park Pavilion and Establishing a Rental Fee for the Valley View Shelter and Concession Stand: The Parks Commission looked over the new fees to be set to rent the shelter at Pauquette Park and the shelter/concession at Valley View Park and sent it back to the board for approval. The resolution being presented states that the Pauquette Park shelter can be rented for \$50/day and the Valley View Park shelter can be rented for \$50/day or the shelter and concession can be rented for \$100/day. The question of why the resolution does not give the option to rent the Pauquette concession stand was brought up. Administrator Wilson stated that the Parks Commission is still working on a new policy regarding the usage of the concession stand at Pauquette Park and will be brought to the board at a later date. La'Tour/Fiore motion to approve, 4-3 Motion Carried.

8. New Business (Discussion/Possible Action)
 - a. Ordinance No. 15-525: An Ordinance Amending Title III, Chapter 2 Zoning, Section 2.4.09 Accessory and Miscellaneous Land Use Types (2) Detached Accessory Structures (for Residential Use) and Figure 2.5.01(2) Open Space and Residential District Setback and Height Standards: This Ordinance change was approved by the Planning Commission and sent to the Village Board for approval. The new ordinance gives residents with high-pitched roofed houses the chance to do a site plan to increase the height of an accessory building to match the roof pitch of their house. La'Tour/Boor motion to approve, 7-0 Motion Carried
 - b. Ordinance No. 15-526: An Ordinance Amending Title I, Chapter 3 Commissions and Committees, 3.07 Village Park and Recreation Commission: This ordinance was asked by the Village Board to be re-worded to read clearer, at a previous meeting. Marquardt voiced a concern in regards to the budget and would like to see language stating that if the Parks Commission wants to spend money that is not specified in a budget line or exceeds a budget line, then the item should be brought to the Village Board for approval. The board directed Administrator Wilson to make these changes and bring the ordinance back to a later meeting.
 - c. Resolution No. 15-943: A Resolution Authorizing a Painting Project for the Poynette Area Public Library: Per the lease agreement between the Library and the Village, the Library is presenting a resolution to have the Library walls painted. Marquardt/Boor motion to approve, 7-0 Motion Carried
 - d. 2016 Budget – Preliminary (Library Fund, Utility Funds, Debt Service Fund): Boor, who is on the Finance Committee, stated that he has not had time to discuss the budget for 2016 with Administrator Wilson and recommends that the topic be brought to the next Committee of the Whole meeting so he and Wilson can meet before discussion starts. The board members agreed to move the topic to the Committee of the Whole meeting on October 26th.
9. Marquardt/Van Schoyck-Teeter motion to convene into closed session at 7:13pm. Roll Call Fiore-Y, La'Tour-Y, Boor-Y, Kachinske-Y, Van Schoyck-Teeter-Y, Marquardt-Y, Avery-Y, Motion Carried. The Board took a short break before beginning closed session at 7:20 pm.
 - 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. Employee compensation for 2016 Budget
 - ii. Employment of Deputy Clerk/Deputy Treasurer position
 - b. Reconvene in Open Session.
10. Marquardt left meeting at 7:45. Van Schoyck-Teeter/Boor motion to reconvene into open session at 7:48, 7-0 Motion Carried
11. Adjournment at 7:52 pm

Tiffany Brisky
Deputy Clerk/Deputy Treasurer