



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, August 10, 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, Terri Fiore, Bob La'Tour, Diana Kaschinske, Jenny Van Schoyck-Teeter, Kevin Marquardt. Doug Avery arrived at 6:05 pm. Absent was Bill Boor. Staff that were present, Administrator- Wilson, Deputy Clerk/Deputy Treasurer- Brisky, Public Works Director- Gorman, Village Attorney- Hughes.
4. Public Comments: None
5. Staff, Trustee, and Consultant Reports
 - a. Public Works Director – Water/Sewer Updates, Future Activity
 - b. Village Administrator – Preliminary Equalized Value/Net New Construction, Meeting Updates
 - c. Police Chief – Monthly Incident Comparison
 - d. Village Engineer – No activity
 - e. Village Building Inspector – 2015 Building Permits
6. Consent Agenda Actions: Marquardt/ La'Tour motion to approve, 6-0 Motion Carried
 - a. Minutes for the Committee of the Whole from July 27, 2015
 - b. Minutes for the Village Board from July 27, 2015
 - c. Vouchers dated July 27, 2015 – August 7, 2015
7. Old Business
 - a. Ordinance No. 15-521: An Ordinance Repealing and Replacing Title V – Chapter 5 Traffic, Section 5.13 Bicycles and Amending Title VI – Chapter 1 Enforcement Code: There were some concerns with how this ordinance is going to be enforced along with State Statutes being included. Wilson mentioned she had spoken with Chief White and he will be working on some ways to educate the residents on the importance of registering bicycles. Van Schoyck-Teeter/La'Tour motion to approve Ordinance No. 15-521, 6-0 Motion Carried.
 - b. Accessory Structure located along East North Street/County Highway CS-Q within the Poynette Mobile Home Park: The board had discussed this matter several times at the beginning of 2015 and ultimately decided to leave the actions up to the Police Chief because the Village does have an ordinance in place that discusses Property Maintenance. Since then, no further actions have been made. However, it was brought to the office staff's attention that the owner of the accessory structure has been in contact with a contractor to fix the building. The staff wanted to bring this to the board's attention since it was discussed by the board before. Proper procedures will be in place to achieve the fixing of the building.
8. New Business
 - a. Managed Services Agreement and Quote for Network Upgrades with Envision Information Technologies: Updating the Village's server and phone system was a process that was started by the former Administrator, Sue Death. Death has finished the process and the final quotes are being presented to the board. Some members questioned if smaller bids were given for this process and what is covered by the manage services agreement. Wilson mentioned speaking to Death about these questions and also bringing the gentleman that is providing these services to the next meeting for questions. Van Schoyck-Teeter/Fiore motion to table this item until the next meeting, 4-2 Motion Carried.
 - b. Ordinance No. 15-523: An Ordinance Amending Title V – Chapter 5 Traffic, Section 5.02 Official Traffic Sign Locations and 5.08 Speed Restrictions: Last meeting the board agreed to put up new signage on

Academy Street and McMillan Road. The ordinance brought forward is to comply with that new signage. Marquardt/Van Schoyck-Teeter motion to approve, 6-0 Motion Carried.

- c. Zoning Review for the property located at 126 North Main Street: This topic was asked by a board member to be brought to a meeting. The board members recall some conditions being discussed with the sale of this building back in 2013. However, after researching, the office staff found that those conditions were never put in writing. With that, the building does not seem to be in any violations and no action may be made towards it.
- d. Lot Line Adjustments for property owned by the Village of Poynette at 106 S Main Street and the American Legion at 131 W Washington Street: At a previous Committee of the Whole meeting, Jeff Kostichka asked that the Village and the Legion perform a land swap. Wilson has brought this topic back to a Board meeting to get formal approval from the board to continue with the process of doing the land swap. Van Schoyck-Teeter/Fiore motion to approve the lot line adjustments for property owned by the Village of Poynette and the American Legion with the Village to cover half the costs and the Legion to cover the other half, 6-0 Motion Carried.

9. Adjournment 6:51 pm

Approved 8/24/2015

Tiffany Brisky

Deputy Clerk/Deputy Treasurer