



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, September 14, 2015 @ 6:00pm**
Webpage: **www.poynette-wi.gov**

Minutes

1. Call to Order: 6:00 pm
2. Pledge of Allegiance
3. Roll Call: Present was Fiore, La'Tour, Kaschinske, Van Schoyck-Teeter, Avery. Absent were Boor and Marquardt. Staff present was Administrator Wilson, Public Works Director Gorman, Police Sargent Fisher, Deputy Clerk/Deputy Treasurer Brisky, and Attorney Hughes.
4. Public Comments
5. Staff, Trustee, and Consultant Reports
 - a. Administrator Report – Upcoming Events, Fire Audit
 - b. Park and Recreation Commission Report – September 2nd meeting update
 - c. Police Chief Report – School supply drive, budget, signage for McMillian Rd, and various meeting updates
 - d. Public Works Director Report – Water/Sewer updates, training schedule
6. Consent Agenda Actions: Van Schoyck-Teeter/Avery motion to approve, 5-0 Motion Carried
 - a. Minutes for the Committee of the Whole from August 24, 2015
 - b. Minutes for the Village Board from August 24, 2015
 - c. Vouchers dated August 24, 2015 – September 11, 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 and (5) Tree Maintenance by Property Owner: This item was asked by Marquardt to be brought to the CoW meeting on August 24, 2015. At that meeting, it was asked that the office staff bring the new ordinance back to indicate that Public Works has the authority to trim/maintain trees in the boulevard or hanging over the sidewalk/boulevard. The office staff reworded the ordinance to represent the request. Kaschinske stated that she does not think the Village should be trimming/maintaining trees unless the residents, who the trees belong to, are being fined. Public Works Director Gorman stated that in his time of working for the Village, he does not recall a fine ever being sent for trimming/maintaining a tree. Since Marquardt was the one to request this ordinance, the board decided to make no decisions until Marquardt was back. La'Tour/ Van Schoyck-Teeter motion to table the ordinance until Marquardt returns, 5-0 Motion Carried
8. New Business (Discussion/Possible Action)
 - a. Resolution No. 15-940: A Resolution Increasing the Rental Fee for Pauquette Park Pavilion and Establishing a Rental Fee for the Valley View Shelter and Concession Stand: This resolution was recommended to the Village Board by the Parks Commission. The Parks Commission suggest that the Pauquette Park shelter fee be raised from \$50/day to \$100/day and to rent out the Valley View shelter for \$50/day and the Valley View shelter and concession stand for \$100/day. Board members agreed that the amounts to rent out Valley View shelter and concession stand are

reasonable but raising the Pauquette Park shelter to \$100 seemed to be too much money. Avery motioned to approve Resolution 15-940, no second was made, Motion Failed. La'Tour/Van Schoyck-Teeter motion to send the resolution back to the Parks Commission to re-evaluate the fee costs, 4-1 Motion Carried

- b. Resolution No. 15-941: A Resolution Authorizing the Contribution of Funds towards and Eagle Scout Project: Trent Mueller has been meeting with the Parks Commission on constructing a project to receive his Eagle Scout Badge. Mueller would like to build a cement ping pong table to place at a Village park and is asking that the Village contributes \$200 towards this project. The Parks Commission approved the project and the contribution of \$200 and recommended the approval to the Village Board. Fiore questioned how many tables will be made and where they will be placed. Mueller stated there will be two ping pong tables placed at the Pauquette Park under the big shelter. Van Schoyck-Teeter stated she did not like the idea of putting the tables under the big shelter and suggested placing them under the little shelter next to the big shelter. La'Tour mentioned to possibly place one of the ping pong tables under the shelter in Memorial Park. Kaschinske stated she would like to see Mueller perform a fund raiser for the extra money instead of receiving it from the Village. Other board members are fine with giving the \$200 because the Park Commission approved it but would like it to be taken out of the Parks budget. Van Schoyck-Teeter/Fiore motion to approve, 5-0 Motion Carried
- c. Resolution No. 15-942: A Resolution Exempting the Village of Poynette from Paying Columbia County Library Tax in 2016: La'Tour/Van Schoyck-Teeter motion to approve, 5-0 Motion Carried
- d. Request from the Columbia County Silent Sports Trail Committee for funds in 2016 for Signage for Bicycle Loops: Administrator Wilson explained that the bicycle loop is a safe route where bicycle riders can ride from one town or county to another. Kaschinske stated that this committee used to be funded by the CCEDC but no longer is. PW Director Gorman questioned where the funds would come from. It was decided, since it is a 2016 expense, the fund can be decided at a later date. Fiore/Van Schoyck-Teeter motion to approve the contribution of \$300 towards the Columbia County Silent Trail Committee in 2016 towards bicycle loops, 5-0 Motion Carried
- e. Purchase of Plaque for Citizen Service to the Community: Kaschinske suggested the Village create a plaque in memory of Howie Wiese for his years of service to the community and present it to the family at his memorial on September 20th. Van Schoyck-Teeter offered to bring the plaque to the family.
- f. Changes to Village Board Meeting date in December 2015: In the month of December, the Village Board meeting is scheduled for December 14th and the Committee of the Whole/Village Board meeting is scheduled for the Monday after Christmas, December 28th. It was brought to the board members attention to plan accordingly. Fiore/Avery motion to have only one meeting, Committee of the Whole/Village Board meeting, on December 14th and to cancel the December 28th meeting, 5-0 Motion Carried
- g. Committee and/or Commission Appointments: Van Schoyck-Teeter/Fiore motion to appoint Michel Ritzke to the vacant seat of the Planning Commission, 5-0 Motion Carried

9. Adjourned at 7:11 pm

Approved 9/28/2015

Tiffany Brisky

Deputy Clerk/Deputy Treasurer