

# VILLAGE OF POYNETTE

OPEN/CLOSED/OPEN

**Board of Trustees (Regular Meeting)**

**Monday, January 10, 2011 - 6:30 PM**

**Municipal Center 106 S. Main St. Poynette, WI 53955**

## MINUTES

Call to Order/Roll Call: Called to Order at 6:30 pm by Clerk Finstad who took nominations for acting Chair. Ross/Avery nominated Polzer, MC 5-1; present were: Clement, McFadden, Polzer, Avery, Kaschinske and Ross. Excused was Tomlinson

A. Approval of Agenda: E6 moved to 1<sup>st</sup> under New Business: Ross/Kaschinske motion to approve the agenda, MC 6-0

B. Approval of Prior meeting minutes: December 13, 2010: Avery/Clement motion to approve, MC 6-0

C. Scheduled Appearances/Public Comment: None

### D. Old Business

1. None at this time - None

### E. New Business

6. Affirmation of Proclamation recognizing "Adult School Crossing Guard Week": Crossing Guards Lynn Schuster and Maryann Shipman were in attendance for the Proclamation. Avery/Polzer motion to affirm, MC 6-0

1. Approval of Vouchers: Avery/Clement motion to approve, MC 6-0

2. Approval of Resolution 11-877 "Authorizing the Sale of \$1,540,000 General Obligation Corporate Purpose Bonds, Series 2011A": Clement/McFadden motion to approve, Roll Call Vote: Clement-Y, McFadden-Y, Polzer-Y, Avery-Y, Kaschinske-Y, Ross-Y, MC 6-0

3. Approval of Resolution 11-878 "Authorizing the Issuance and Sale of \$1,340,000 General Obligation Promissory Notes, Series 2011B": Clement/Avery motion to approve, Roll Call Vote: Clement-Y, McFadden-Y, Polzer-Y, Avery-Y, Kaschinske-Y, Ross-Y, MC 6-0

4. Approval of Amended (due to Village of Dane joining) Eastern Columbia County Joint Municipal Court Ordinance and Agreement: Ross/Kaschinske motion to approve the Agreement, MC 6-0

5. Approval of Ordinance 11-456 amending Sections 14.025(5) "Nuisance" and 15.02(2) "Disposal of Garbage and Rubbish": Clement/Avery motion to approve, MC 6-0

7. Clement/McFadden motion to convene into Closed Session per 19.85(1)(c) to consider compensation of an Employee at 7:15 pm, Roll Call Vote: Clement-Y, McFadden-Y, Polzer-Y, Avery-Y, Kaschinske-Y, Ross-Y, MC 6-0

8. Clement/McFadden motion to reconvene into Open Session at 7:54, MC 6-0. Take any action necessary on Closed Session Item: Clement/Polzer motion for a pay adjustment of 4% for Marie Falk to begin with the pay period beginning 12/27/10, MC 5-1. Clement/Polzer motion to approve a pay increase of 2% beginning with the 12/27/10 pay period for Marie Falk, MC 5-1

### F. Reports

1. Commissions (Fire – Fires Commission rejected the Village's bid of \$100,000 for the Fire Station and countered with \$225,000 [Clement/Ross motion to return the offer as declined, MC 6-0] next meeting on February 1<sup>st</sup> will be at the New Station, Library-has met twice regarding the Employee Handbook, Planning – No report, Parks-Chair Tomlinson will attend the 2<sup>nd</sup> Board meeting of the month to give a report)

2. Contractors (Village Engineer – full report at the next C.O.W. meeting, etc.)

3. Department Heads (Police Chief – written report, Director of Public Works – no report,)

4. Village Administrator – met with Chief White, Attorney Hughes and the DNR regarding the Annexation. Atty. Hughes will attend all Board Meetings. Annual Appreciation Dinner will be held at the Owl's Nest on January 26<sup>th</sup>. Next C.O.W. meeting there will be a presentation on all of the different project to take place this year.

### G. Miscellaneous/Communications

1. Request from Library Board to appear at the January 17<sup>th</sup> Meeting – item will be placed on the agenda

2. Portage Enterprise Center Grand Opening Invitation/Agenda

Ross/Polzer motion to adjourn at 8:45 pm, MC 6-0

Approved: 1/24/11

Sue Finstad, CMC/WCMC/CMTW

Village Clerk/Deputy Treasurer