

VILLAGE OF POYNETTE
Board of Trustees
Monday, February 28, 2011- 6:30 p.m.
Municipal Center 106 S. Main St. Poynette, WI 53955

MINUTES

1. Call to Order/Roll Call: Called to Order at 6:31 pm. Present were: McFadden, Tomlinson, Kaschinske and Ross.
Excused were: Clement, Polzer and Avery
2. Approval of Agenda: Kaschinske/McFadden motion to approve, MC 4-0
3. Approval prior Board Meeting Minutes from February 14, 2011: Kaschinske/McFadden motion to approve, MC 4-0
4. Public Comment/Scheduled Appearances: Kim Sopha addressed the Board urging them to take a hard look at large expenditures citing the Parks Project and Public Works projects. Tari Hendrickson (Yo) informed the Board that the Street Dance has been moved to July 30th, and asked that the Park Shelter be reserved for the Car Show.
5. Reports
 - a. Commissions: Davy Tomlinson, Parks/Rec Commission Chair reported that at their February 2nd meeting they discussed the CORP Plan setting the Open House for April 6th, discussed the Rowan Creek Trail extension, finalized the Summer Rec Program (movies in the Park and entertainment for the Street Dance), discussed putting the Summer Rec Guide in Digital Format to save on costs, looked at 2012 priorities and appointed Brenda Horn as Chair of the Forestry Committee to oversee the Forestry Grant. Kaschinske asked if the idea of a dog park was addressed. Tomlinson stated that they had discussed it. The Annual Report to the Board from the Parks Commission was presented in writing. There were no questions about the report.
 - b. Contractors: None
 - c. Department Heads: None
6. Old Business - None
7. New Business
 - a. Approval of Vouchers: Ross/Kaschinske motion to approve, MC 4-0
 - b. Award of Village Hall Improvements Bid – postponed to next Board Meeting
 - c. Review/Discussion of Stormwater Utility Ordinance regarding charges for undeveloped property: Guild to provide a spread sheet to the Board so that they can see the costs associated with adhering to the Ordinance
 - d. Approval of Resolution 11-881 “Budget 2010 Budget Adjustments”: Ross/ No second motion to approve, MF for lack of second – The Board asked that the Auditor appear at the next Board Meeting to discuss.
 - e. Approval of Ordinance #11-459, Establishing Deposit for violation of 8.06 (2) Moving Snow into or across ROW: McFadden/Tomlinson motion to approve, MC 4-0
 - f. Approval of Ordinance #11-460, Amending Chapter 26 “Enforcement of Code” Section 26.04 Deposit Schedule: Tomlinson/McFadden motion to approve, MC 4-0
 - g. Approval of Contractual Service Agreements with Vandewalle & Associates and Vierbecher & Associates: Postponed to next Board Meeting
8. Communications/Miscellaneous: Tomlinson asked about the Administrator Evaluation and asked that the Evaluation be turned in so that they could finish the evaluation at the next Board Meeting. Tomlinson also stated that he wants the Board to put a value on the land that the old Fire Station sits on at the Next Board Meeting.
9. McFadden/Kaschinske motion to adjourn at 8:12 pm, MC 4-0

Approved: 3/14/11
Sue Finstad, Clerk