

VILLAGE OF POYNETTE

Board of Trustees

Monday, April 25, 2011 - 6:30 p.m.

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

PUBLIC HEARING: Vacation of an Alley located in Block 4, Brayton and Tomlinson's Addition to Poynette, lying between Van Buren Street and Water Street: The Hearing was called to Order at 6:32 pm. No one wish to speak. The Hearing was closed at 6:33 pm.

Minutes

Called to Order at 6:33 pm. Present were: DeBoer, McFadden, Avery, Burke and Ross. Excused was Kaschinske

1. Approval of Agenda: Burke/McFadden motion to approve, MC 5-0
2. Public Comment/Public Communications/Scheduled Appearances: Poynette Walk for the Cure: Judianne Johnston informed the Board about the upcoming Walk. Last year there were 260 walkers and they raised over \$14,000 towards the fight against Breast Cancer
3. Consent Actions Items
 - a. Approval prior Board Meeting Minutes from April 11, 2011: Ross/McFadden motion to approve, MC 5-0
 - b. Approval of Vouchers: Ross/McFadden Motion to approve, MC 5-0
4. Staff Reports
 - a. Contractors: Engineer Henningsgard introduce Cory Neabling to the Board. His Property backs onto Valley View Park. He has a garden and pool platform on Village Property that will need to be dealt with before the Walking Path can be put it (issue to be placed on COW Agenda). Attorney Hughes explained the Claim and Lawsuit arising from the Fire Station Construction. The Village will tender the issue to the Village's Insurer. Atty. Hughes also stated that he will be help with a couple of Workshops in June for the Plan Commission and Board of Appeals.
 - b. Department Heads: Administrator presented a written report and showed the Board the new procedures for connecting to the Intranet and accessing Email. Clerk Finstad presented a written report and added that she will be working with the Accountants on the 26th to try to reconcile the main checking account. Library Director Daugherty stated that they are now using the new Catalog System and that there were a few problems in the beginning but it's working well now. Michael Eckers will be speaking at the Library on the 28th. He wrote a book about a young man from Dekorra in the Civil War.
5. Committee Reports
 - a. President (Avery)
 - 1) Trustee Committee Assignments were reviewed and no one objected
 - 2) Presidential Powers Charter Ordinance: Atty. Hughes reviewed the procedures for a Charter Ordinance and explained the difference between a Charter Ordinance and Regular Ordinance. Board will discuss at the next Board Meeting
 - b. Finance (vacant) - none
 - c. Leisure (DeBoer) - none
 - d. Safety (Burke)
 - 1) Poynette-Dekorrra Fire District 2010 Annual Report: Burke stated that he reviewed the report and was happy to see an equipment replacement program in place and that we are getting good value for our share of the budget.
 - e. Personnel (Kaschinske) - none
 - f. Planning & Development (Ross)
 - 1) Approval of Resolution 11-883 vacating the Alley located in Block 4, Brayton and Tomlinson's Addition to Poynette, lying between Van Buren Street and Water Street: Ross/McFadden motion to approve, MC 5-0
 - g. Public Works (McFadden)
 - 1) Proceed with Test well drilling at Well Site #2: Burke/DeBoer motion to proceed, MC 5-0
6. New Business
 - a. Appointment of Board Members to the 2011 Board of Review, Plan Commission, Parks Commission, CCEDC Representative, Ethics Board, Fire Commission, Library Board and Municipal Court Liaison: Ross/Burke motion to approve appointments with the exception of the Plan Commission, MC 5-0; Burke/McFadden motion to approve the Plan Commission appointments, MC 5-0; DeBoer/Ross motion to appoint Ross, Burke and DeBoer to the Board of Review with Kaschinske as alternate and to pay for Training on May 3rd for those that could attend, MC 5-0
 - b. Appointment of Board Members to help President with appointment of Citizen Members of Village Committees/Commissions – no action taken
7. Miscellaneous – Thank you received from MacKenzie Center for the use of the Electric Vehicle for the Maple Fest
McFadden/Burke motion to adjourn at 8:02 pm, MC 5-0

Approved: 5-23-11

Sue Finstad, Clerk