

VILLAGE OF POYNETTE

Board of Trustees

Monday, May 23, 2011 - 6:30 p.m.

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

MINUTES

Called to Order at 6:30 pm. Present were: DeBoer, McFadden, Avery, Burke, Kaschinske and Ross

1. Approval of Agenda: Kaschinske/Burke motion to approve, MC 6-0
2. Public Comment/Public Communications: Kilton Holmes asked who was going to do the demolition of the buildings on Main St. and pay for any remediation needed? Stephen Kohl asked when the vacant trustee seat was going to be filled? Guild stated he hasn't been able to get a hold of the person in the Ad Department at Hometown News; he also stated that he's not against the rehab and that if a fund raiser were held he and Linda would be happy to volunteer and also make a sizable donation and that he is questioning the methods not the motives. Vern Hornback stated that it was said this is a Public/Private venture. What happens if the Private doesn't want it? Who covers the property taxes that are lost? He also asked about the Public Comment section and why the sign-up sheet? Who's rules are they, Robert's, the League's or the Village's?
3. Scheduled Appearances: None Scheduled
4. Consent Actions Items
 - a. Consent Agenda Procedure – no action
 - b. Approval of Minutes from April 25 & May 9, 2011: Burke/Ross motion to approve, MC 6-0
 - c. Approval of Vouchers: Ross/Kaschinske motion to approve, MC 6-0
5. Staff Reports – Guild reported that he has been working with Contractors for the Village Hall Improvements. Kraig Kramer was here to do training on the New Web Site. It should be getting content added in the next couple of weeks. Chief White stated he attended the Fire Association meeting on the 18th and we are piggybacking on the FEMA Grant for new radios which should cost us less than budgeted. He will be presenting a Purchase Order soon. Chief White will be on vacation the week of June 6th.
6. Committee Actions
 - a. President – Avery stated that he would like to observe a moment of silence at the end of the meeting in honor of Harriet Keller who served on the Library Board and passed away last week
 - b. Finance - none
 - c. Library/Parks/Recreation – Library Director Daugherty reported that the Summer Kids Programs start in 2 weeks and that they are up to 4 programs now. They will also have programs for Tweens, Teens and Adults. She also thanked the past Board and this Board for purchasing the properties with the Library in mind.
 - 1) Resolution 11-887 re: South Park Land Dedication from future Development: Ross/DeBoer motion to approve, MC 6-0
 - 2) Monthly Report from Parks & Rec Commission – written report submitted
 - d. Personnel - none
 - e. Planning & Development
 - 1) Award contracts to Vandewalle & Vierbicher contracts for consulting per recommendation of Planning Commission. Ross/DeBoer motion to award the contracts, MC 6-0
 - f. Public Safety - none
 - g. Public Works
 - 1) Approval of Resolution 11-885 “Compliance Maintenance Report”: Kaschinske/Burke motion to approve, MC 6-0
 - 2) Contract WISLR/PASER Assessment assistance: Guild explained the report that needs to be submitted and that it ties to the Transportation Aids that the Village receives. He asked to hire a college student to do the gathering of the information for the report. The Board approved the hiring.
7. Business Activities – None
8. Miscellaneous: Kaschinske said she is concerned about the practices/policies used in the hiring of the job-share position for mowing that Steve Tomlinson also mentioned and asked that policies be put in the new Personnel Policies for review. She also asked when the vacant Trustee seat would be filled.

The meeting adjourned at 7:44 pm.

Approved: 6-13-2011

Sue Finstad, Clerk