

VILLAGE OF POYNETTE

Board of Trustees

Monday, June 13, 2011 - 6:30 p.m.

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

MINUTES

Called to Order at 6:31pm. Roll Call: Present were: McFadden, Avery, Burke, Kaschinske and Ross. DeBoer arrived at 6:38 pm

1. Approval of Agenda: Kaschinske/McFadden motion to approve, MC
2. Public Comment/Public Communications: None
3. Scheduled Appearances: None
4. Consent Actions Items: Burke/McFadden motion to approve Consent Items in entirety as presented, MC 6-0
 - a. Approval of LaMasney pay application #1, LaMasney change order #1, Kendall change order #1, and change order #1 for door painting for Village Hall improvement project.
 - b. Approval of the disposition of old civic hall chairs for \$1/chair
 - c. Approval of donated labor from Lions Club for assembly of playground at Valley View Park
 - d. Approval of loan of NEV to Mackenzie Center on June 16th
 - e. Approval of Minutes from May 23, 2011
 - f. Approval of Vouchers
5. Committee Actions
 - a. President
 - 1) Discussion & Approval of Resolution 11-888 "Ward Plan": Ross/Burke motion to approve, MC 6-0
 - b. Finance
 - c. Library/Parks/Recreation
 - d. Personnel
 - e. Planning & Development
 - 1) Approval of Resolution 11-889 "Ratifying the Acquisition of Parcels 87, 88, and 90.A in the Village of Poynette": Ross/Kaschinske motion to approve, MC 6-0
 - 2) Introduction of Resolution 11-886 Vacating a portion of an Undeveloped Alley located in Block 10 Jamieson Addition to the Village of Poynette (parking lot of Village Hall) and setting Public Hearing date of July 25, 2011: Ross/Burke motion to set Hearing date for July 25th, MC 6-0
 - f. Public Safety
 - 1) Approval of 2011-2012 Liquor Licenses: Burke/DeBoer motion to approve the Liquor Licenses and appointed Agents per the attached list, MC 6-0
 - 2) Approval of Ordinance 11-462 "Amending the Schedule of Deposits for Chapter 15": Burke/Kaschinske motion to approve, MC 6-0
 - g. Public Works
6. Staff Reports – Administrator presented written report and highlighted certain items. Movie night went well, 110+ in attendance; possible business sponsorship of next 2 nights, Bank donated the use of the Popcorn Machine. Dollar General to appear at the next Board Meeting. Plan Commission and Board of Zoning Appeals workshops on the 21st and 29th, need to know who is attending. Wisconsin City Managers Conference this Thursday and Friday.
7. Miscellaneous: Discussed purchase of new Cabinets for the Senior Center (item to be placed on next meeting agenda); RFP will be going out shortly on the Personnel Issues; still working on Garden Club storage issue and Chamber Warm Welcome Bags. Avery asked Atty. Hughes to look into the requirements for the Maintenance of Effort. Burke stated that there will be a haunted house in the old fire station this year. The following were asked to be placed on the CoW Agenda: Update on Trustee Vacancy; Sweeping of Gutters; Presidential Powers and Employee Policies.

Meeting adjourned at 7:38pm.

Approved: 6-27-11
Susan E. Finstad, Clerk