

VILLAGE OF POYNETTE

Board of Trustees

Monday, June 27, 2011 - 6:30 p.m.

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

PUBLIC HEARING: VACATION OF PORTIONS OF E. VAN BUREN AND S. FRANKLIN STS.: The Hearing was called to order at 6:30 pm. No one wished to speak. The Hearing was closed at 6:31 pm.

MINUTES

Pledge of Allegiance was recited and the Meeting was called to Order at 6:31 pm. Present were: DeBoer, McFadden, Avery, Burke, Kaschinske and Ross

1. Approval of Agenda: Kaschinske/Burke motion to approve, MC 6-0
 2. Scheduled Appearances: Dollar General– TIF request presentation – not present – no action
 3. Public Comment/Public Communications – None (President Avery recused himself for the next portion – Ross nominated Burke as acting Chair, 2nd by DeBoer, MC
 4. Consent Actions Items: Kaschinske/Ross motion to approve all but “e”, MC 5-0
 - a. Approval of Minutes from June 13, 2011
 - b. Approval of Ordinance 11-464 Temporarily Suspending “Open Intoxicants” for the Street Dance
 - c. Approval of Ordinance 11-465 Temporarily Suspending “No Parking on Main St.” for the Street Dance
 - d. Approval of Ordinance 11-466 Temporarily Suspending “Loud and Unnecessary Noise” for the Street Dance
 - f. Approval of Ordinance 11-468 “Meetings”
 - g. Approval of Change Order No. 1 for Valley View Park – decreasing the Contract Price by \$39,051.00
 - h. Approval of Resolution 11-891 “Acknowledging all previous School District Names as One Entity”
 - i. Approval of remaining 2011-2012 Liquor Licenses and Appointed Agents per attached list
 - e. Approval of Ordinance 11-467 “Presidential Powers”: there was considerable discussion on this issue (Avery left the meeting at 6:45 pm after a confrontation with an audience member): Ross/DeBoer motion to approve, MF 3-2 Ross/McFadden motion to put back on the first C.O.W. meeting in September, MC 5-0
 5. Committee Actions
 - a. President
 - 1) Approval of Committee of the Whole and Village Board Meeting Schedule for remainder of the year: Kaschinske/McFadden motion to approve, MC 5-0
 - 2) Interviews and Appointment to fill vacant Trustee position: McFadden/Ross motion to postpone to the 7/18 C.O.W. to discuss, MC 5-0
 - b. Finance
 - 1) Approval of Dollar General’s use of TIF Funds: Bob Saftig, Owner of the Piggly Wiggly spoke against the use of TIF Funds to help establish a business, and that the Dollar Store in Pardeeville has impacted the Piggly Wiggly there. There was no action on this issue
 - 2) Approval of Vouchers: McFadden/Kaschinske motion to approve, MC 5-0
 - c. Library/Parks/Recreation – Library Director reported that they have had 400 participants in the Summer Programs and highlighted upcoming events (list available at the Library); Parks reported that Valley View Phase 1 is set for Completion on 7/18, Bid Opening was held for Phase 2 (Building), Park Commission meeting was held last week and discussed the Air National Guard Performance on 7/24 in Memorial Park, Movies in the Park and the Boy Scouts request for exclusive use of Jamieson Park
 - d. Personnel
 - 1) Discuss terms of employment for Utility Clerk and the request to join the Poynette/Dekorrra EMS. Convene into Closed Session per 19.85(1)(c) to discuss terms of employment for Utility Clerk and the request to join the Poynette/Dekorrra EMS if necessary: Closed Session was not called for. Issue of Written Policy on this matter was discussed as well as Office Coverage. Ross/McFadden motion to allow Village Employees to be “On Call” with the Poynette/Dekorrra EMS & Fire, MC 5-0
 - e. Planning & Development
 - 1) Approval of Resolution 11-884 Vacating portions of E. Van Buren and S. Franklin Streets: Kaschinske/McFadden motion to approve, MC 5-0
 - 2) “Introduction” of Resolution 11-890 Vacating a portion of Alley right of way located in Block 1 Brayton & Tomlinson’s Addition and set Public Hearing date for August 22, 2011: Kaschinske/DeBoer motion to set hearing date of August 22, 2011, MC 5-0
 - f. Public Safety – Chief White reported that there has been no progress on getting the manual switch and has parted way with the current contractor. He has a meeting set up with Unlimited Enterprises on Friday.
 - g. Public Works – Village Engineer Henningsgard reported that the City of Rhinelander has a Bar Screen for sale that the Village could use at the Sewer Treatment Plant. A new 1 cost about \$200,000 and this one is for sale at \$36,000. The Village Should look at purchasing for future use as ours is nearing its life expectancy. It was reported that the County did a good job on sweeping the streets, but we are still waiting on an Invoice for the work.
 6. Staff Reports – Guild reported that he has been working with the Village Labor Attorney on changes in the Budget Law and how it will affect the Village. More information to come. He also reported that he will be at the Treasurers Institute July 11th – 15th. Kaschinske stated that she was disappointed at what happened earlier in the meeting with the disruption and the unprofessionalism of it. She would like to see a discussion on how the Village will run it’s meetings on the next C.O.W. Meeting
- McFadden/Ross motion to adjourn at 8:14 pm., MC 5-0

Approved: 7-25-11
Sue Finstad, Clerk