

VILLAGE OF POYNETTE

Board of Trustees/Special

Tuesday, July 5, 2011 - 6:00 p.m.

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

MINUTES

Pledge of Allegiance

Called to Order at 6:01 pm. Present were: DeBoer, McFadden, Avery, Burke, Kaschinske and Ross.

Also in attendance was Attorney Hughes and Chief White.

Avery recused himself for the rest of the meeting. Ross/Kaschinske to nominate Burke as acting chair, MC 5-0

1. Issues of President Avery at the Village Board Meeting held on June 27, 2011: Attorney Hughes informed the Board Members about the nature of the Meeting being only that of the happenings of June 27th and that if there were other concerns that they needed to be placed on an agenda in order to be acted on. He also explained why the meeting would be held in open session as President Avery was not an Employee and therefor did not fall under the exemptions allowed by State Statutes. Attorney Hughes reviewed the Discipline of Members Ordinance that the Village has. Kaschinske asked to hear from President Avery. President Avery addressed the Board. He apologized to the Board, stating that he was wrong and asked the Board to be lenient. Members expressed their concerns about the occurrence of Monday the 27th. Ross stated that he would like to impose a Level 3 sanction ... (read from Ordinance). Ross/McFadden motion that the actions of President Avery were disruptive and offensive and that a record of the action be put in the minutes, MC 5-0

Meeting adjourned at 6:25 pm

Approved: 7-25-11

Sue Finstad, Clerk