

VILLAGE OF POYNETTE

Board of Trustees

Monday, March 14, 2011 - 6:30 p.m.

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

MINUTES

1. Call to Order/Roll Call: Called to Order at 6:33 pm. Present were: McFadden, Tomlinson, Avery, Kaschinske, Ross and Clement (via phone). Excused was Polzer. Village Attorney Hughes was also present.
2. Approval of Agenda: Kaschinske/McFadden motion to approve the agenda, MC 6-0
3. Approval prior Board Meeting Minutes from February 28th, 2011: Kaschinske/Ross motion to approve, MC 6-0
4. Public Comment/Scheduled Appearances: Village Auditor Kevin Krysinski to explain Budget Adjustments – Kevin was unable to attend.
5. Reports
 - a. Commissions: Fire Commission – no report
 - b. Contractors: Attorney Hughes provided a document put together by Attorney Cochrane regarding the Budget Repair Bill
 - c. Department Heads: Police Chief – written report presented and added that he is suspending enforcement of Alternate Side Parking due to the weather and the City of Portage was awarded a “Fire Grant” that will be used to get new radios for the County, Public Works Director – written report provided
6. Old Business
 - a. Approval of Resolution 11-881 “2010 Budget Adjustments”: Postponed to next meeting and will be added to the Committee of the Whole agenda for next week
 - b. Set value of property that the old Fire Station sits on: Ross/McFadden motion to set a value of \$50,000.00 for the property that the old fire station sits on, that being the property on the south side of Rowan Creek, MC 6-0
 - c. Award Village Hall Improvements Bid: Clement/Kaschinske motion to authorize award of the bid for the Village Hall Upgrades to LaMasney Construction in the amount of \$219,852.00, MC 6-0; Ross/McFadden motion to authorize \$51,023 for the added expenses of Engineering Costs, Construction Contract Administration and Additional items (Carpet, Cleaning, etc.), MC 6-0
7. New Business
 - a. Approval of Vouchers: Kaschinske/McFadden motion to approve, MC 5-0-1
 - b. Approval of Resolution 11-882 Supporting the PAGA application for 501(c)(3) status: Ross/Kaschinske motion to approve, MC 6-0
 - c. Introduction of Resolution Vacating the Alley located in Block 4 Brayton and Tomlinson Addition to Poynette: Tomlinson/Clement motion to continue with the process and to set the Public Hearing date for April 25, 2011, MC 6-0
8. Communications/Miscellaneous: Tomlinson asked if the Board could discuss the Capital Improvements Plan at the Committee of the Whole Meeting. Committee Chair Avery agreed
9. Ross/Avery motion to Convene into Closed Session per 19.85(1)(c) to perform Administrator’s Evaluation at 7:35 pm. Roll Call Vote: McFadden-Y; Clement-Y; Tomlinson-Y; Avery-Y; Kaschinske-Y; Ross-Y, MC 6-0 – Clerk Finstad was dismissed from the meeting.
10. Reconvened into Open Session at 8: 45 with no actions
11. Adjourned at 8:45 pm

Approved: 3-28-11
Sue Finstad, Clerk