



Meeting: **Board of Trustee Special Meeting**
Place: **106 S. Main St.**
Date: **October 6, 2011 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Called to Order at 6:36 p.m. by Administrator Guild in the absence of President Burke. Avery, Chapa, DeBoer, Kaschinske, McFadden, and Ross (via phone) present. Motion by Kaschinske/DeBoer to have Avery chair meeting until the arrival of President Burke who was running late. MC 6-0.

1. Motion by Kaschinske/McFadden to approve the agenda. MC 6-0.
2. Motion by Kaschinske/Chapa to accept the recommendation and terms of the Fire Commission, to sell the old Fire Station to Pete and Jane Caldwell for 135,000, using the 2011 splits with the Village of Poynette taking zero for the land value, contingent upon the Caldwell's compliance with Village ordinances and expectations for zoning, permits, etc. MC 6-0.
Ross (via phone) leaves meeting at 6:52 P.M.
Burke arrives at 7:05 P.M.
3. Guild presents overview of 2011 funds and 2012 projections. Motion by Chapa to provide Village citizens with sentiment cards for major life events from the Board of Trustees. Motion died for lack of second.

Adjourned at 8:10 p.m.

Approved: 10-24-11
Daniel Guild, Administrator