



Meeting: **Board of Trustee Meeting**
Place: **106 S. Main St.**
Date: **Mon 10/24/11 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

The public hearing for updates to the Comprehensive Plan was called to order at 6:30 P.M. After repeated queries to those in the audience with no comment the public hearing was closed at 6:32 P.M.

The regular monthly meeting of the Village Board of Trustees was called to order at 6:32 p.m. All Trustees were present. Also present were Administrator Guild, Police Chief White, Attorney Hughes, and Engineer Henningsgard. Absent was Clerk Finstad.

A motion was made by Kaschinske/McFadden to approve the agenda for the meeting. MC 7-0.

For public comment Linda Kohl spoke to the Board of Trustees about her interest in seeing a public discussion about Main Street and pressed upon her belief that the Village should work more aggressively to improve the website. For scheduled appearances, Jim Tomlinson, Poynette Dekorra Fire District Chief, spoke with the Board of Trustees about his reactions to the proposed Emergency Management Ordinance and Emergency Management Plan. Suggestions for modifications and improvements were received and Administrator Guild said he would work with Chief White to incorporate Chief Tomlinson's suggestions. The Emergency Management Ordinance will be referred again to the Village Board on Nov 28th, 2011.

Motion by Kaschinske/Chapa to approve all items in the Consent Agenda, except for item "f" re: Ordinance 11-480, which will be referred to the 11/28 meeting, item "g" re: Emergency Management Plan, which will be referred to the 11/28 meeting, and item "h" which will continue to be re-worked by Administrator Guild and Chief White. MC 7-0.

The Board continued discussion of its business items 4a, 4b, and 4c. No action was taken. Motion by Kaschinske/Avery to approve the Vouchers as presented. The Board discussed scheduling a listening session for the main street redevelopment plan. After discussion, the session was scheduled for 11/07/11.

Meeting adjourned at 8:22 P.M.

Approved: 11-28-11

Minutes prepared and respectfully submitted for consider by Village Administrator Daniel Guild