



Meeting: **Board of Trustee Meeting**
Place: **106 S. Main St.**
Date: **Mon 11/28/11 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

The public hearing for the Village of Poynette 2012 Budget was called to order at 6:30 P.M. The following public comments were made: Kilton Holmes supports the current Library Board budget as presented. Lynn Hanson made comments about budget in context to main street development and reclassification about the clerk/deputy treasurer. Kim Sopha reminded the Board that he spoke a year ago about how the Village needs to curb its spending and he recommends a 20% reduction in Village spending in 2012. There were no public comments regarding the Steve Lane/Caves Condo variance request. Public meeting was closed at 6:44 pm.

The regular monthly meeting of the Board of Trustees was called to order at 6:45 p.m.

All Trustees were in attendance. Also in attendance were Administrator Guild, PW Director Paulcheck, Chief White, Attorney Hughes, and Engineer Henningsgard. Clerk Finstad was seated in the audience.

Agenda #1: Motion to approve the agenda by Avery/McFadden. MC 7-0.

Agenda #2: No additional public comments after public hearing.

Agenda #3: Staff Reports – D Kaschinske asked about Ollie Mielke questions about pot holes / patch mix. D Kaschinske will follow up with Paulcheck after meeting to discuss how to identify what his concerns are. D Kaschinske asked if we took out any mailboxes during the last snowfall.

Agenda #4: Consent Agenda. Motion by Avery/Kaschinske to remove Items c, h, and j. MC 7-0. Attorney Hughes commented on Item g. re Roffer's recommendation. Motion to remove Item i from consent agenda by Kaschinske/McFadden. MC 6-1. Motion to approve the following items on the consent agenda Items a, b, d, e, f, and g with "g" being subject to the consideration of the report submitted in the packet by Ross/McFadden. MC 7-0. Motion to defer to next CoW meeting in January Ordinance 11-477 re Emergency Management. Avery/Kaschinske. MC 7-0. Motion to approve Item h by Ross/Chapa. Motion rejected 0-7. Motion to approve Valley View Pay Application and Change Order by Kaschinske/Avery. MC 6-1 Ross dissenting. Motion to approve Item J by Kaschinske/Ross. MC 6-1.

Agenda #5a: Motion to authorize signing of Waiver of Fire Station purchase and transfer Fire Station property into name of Poynette Dekorra Fire District. Burke, perhaps we can wait and act on it at the Dec 6th meeting of the Fire District. Ross, the Fire District took their vote and took what action they could to move this ahead. Debate about sale, whether the Village should release land to the Poynette Dekorra Fire District. No action taken.

Agenda #5b: After discussion the Trustees decided to not take any formal action on the 3rd draft of the personnel policies and procedures. Decision was made to open up additional communication between staff and Trustees and answer questions that they may have on Dec 5th.

Agenda #5c. Kaschinske makes motion to not approve 2012 budget. A negative motion was not recognized by the Board. Motions must be made in positive. Motion to approve the 2012 budget by Ross/Avery. Roll call vote: Ross -Yes, DeBoer - Yes, McFadden - Abstain, Avery - Yes, Burke - Yes, Chapa - Yes. Motion passes 5-0.

Agenda #5d. Motion by Kaschinske/Chapa to approve vouchers. MC 7-0.

Meeting Adjourned at 9:05 P.M.