



Meeting: **Village Board**
Place: **106 S. Main St.**
Date: **Dec 5, 2011 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

The Meeting was called to order at 6:30pm. Present were: DeBoer, McFadden, Avery, Burke, Chapa, Kaschinske and Ross

1. Approval of Agenda: Ross/DeBoer motion to approve, MC 7-0
2. Public Communications & Comment: Scott Adams (Owner of the Building at 102 N. Main St. asked the Board for more information on the Downtown Development as he was wanting to do a face lift to his building and didn't want to spend the money if the Village was going to want that building included in the redevelopment. The Board told Mr. Adams that that portion of Main St. was not in the plans for redevelopment, but that he should coordinate with the Village to allow for a continuity of design of the Buildings. Poynette Curling Club sent a Letter to the Board Concerning paving of the alley adjacent to their property. The Board will look into whether or not they could accommodate the request.
3. Staff & Consultant Reports - None
4. Board Actions
 - a. Approval of Minutes from Nov 28th, 2011 – not available
 - b. Approval of Resolution 11-904 “Designating Official Depositories: Avery/Ross motion to approve, MC 7-0
 - c. Approval of 2012-2013 Election Workers: Avery/DeBoer motion to approve, MC 7-0
 - d. Notice of Denial of Claim from Dennis Rodefild: Chapa/McFadden motion to deny the claim, MC 7-0
 - e. Approval of Vouchers: Avery/Chapa motion to approve, MC 7-0

The Meeting adjourned at 6:49 pm.

Approved: 12/12/11
Susan E. Finstad
Village Clerk