



Meeting: **Village Board**
Place: **106 S. Main St.**
Date: **Dec 12, 2011 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

The Meeting was called to order at 6:30 pm. Present were: DeBoer, McFadden, Avery, Burke, Chapa, Kaschinske and Ross. Also present were: Chief White and PW Dir. Paulcheck

1. Approval of Agenda: Burke/Ross motion to remove the November 28th Minutes from the Agenda as they are not available, MC 7-0; DeBoer/Kaschinske motion to approve the agenda as amended, MC 7-0
2. Public Communications & Comment: None
3. Staff & Consultant Reports: PW Dir. Paulcheck reported that his Department was reading Water Meters, doing tree trimming and putting up Christmas Decorations. He also reported that the Village Forester was to be coming in to train employees on the proper way to trim trees. Chief White turned in a written report and added that the "Shop with a Cop" Program was held on the 3rd and that 8 kids went to Wal-Mart. Spanky's Pizza donated pizza for the kids.
4. Board Actions
 - a. Kaschinske/McFadden motion to approval the Minutes from December 5, 2011, MC 7-0
 - b. Approval of 2012 Memorandum of Understanding with Columbia County Health and Human Services for use of the Village Hall Building for the Meals on Wheels Program: Kaschinske/Chapa motion to approve, MF 0-7; there was discussion that the form needed several revisions. Ross Avery motion to postpone until the January Board meeting and that the current agreement would be in effect until that time, MC 7-0
 - c. Discussion/Action on Actions taken at the November 11, 2011 meeting that were not properly noticed on the Agenda: no action taken as Burke clarified that all the action referred to items to be included in the Budget.
 - d. Reconsideration/Action of Approval to Lease a New Street Sweeper: Kaschinske/Ross motion to recind the action to lease the Street Sweeper, Roll Call Vote was asked for by President Burke. Burke – N; Avery-N; McFadden-Y; DeBoer-N; Ross-Y; Kaschinske-Y; Chapa-N, MF 3-4
 - e. Consideration/Action on questions asked by Ollie Mielke regarding Projects that the Village owes money on in relation to further expenditures for the Downtown Project: Burke will call Mr. Mielke to address the answers to his questions.
 - f. Consideration/Action on forming a Library Liaison Committee: Chapa/Avery motion to form a Library Liaison Committee to find out the objective of the Library Expansion, that would consist of 3 Village Board Members, 3 Library Board Members and 1 Plan Commission Member, MC 7-0
 - g. Consideration/Action on forming a Downtown Redevelopment Committee: Kaschinske/Avery motion to form a Downtown Redevelopment Committee, MF 0-7 Trustees were asked to bring ideas to the January 9th meeting. Atty. Hughes will research to see if there would be any legal requirements on forming this committee. Kaschinske/Chapa motion to form a Downtown Redevelopment Committee, MC 7-0
 - h. Approval of Vouchers: Kaschinske/Chapa motion to approve, MC 7-0
 - i. Avery/DeBoer motion to convene into Closed Session per 19.85(1)(c) to discuss 2012 Compensation for Non Represented Employees at 7:45 pm, Roll Call Vote: Avery-Y; McFadden-Y; DeBoer-Y; Ross-Y; Kaschinske-Y; Chapa-Y; Burke-Y, MC 7-0
 - j. Ross/Kaschinske motion to reconvene into open Session at 8:52 pm., MC 7-0; DeBoer/Chapa motion that Barb Byrnes get no increase for 2012, MC 7-0; Kaschinske/McFadden motion to give a 25 cent per hour increase to the Part Time Public Works Employee, MC 6-1; McFadden/Avery motion to give a 25 cent per hour increase to the Crossing Guards, MC 6-1. The Trustees stated that they needed more information on the other employees before deciding on any increases in wages/salaries.

The Meeting adjourned at 8:56 pm

Approved: 1-9-12
Susan E. Finstad, CMC/WCMC/CMTW
Village Clerk