



Meeting: **Board of Trustee Meeting**
Place: **106 S. Main St.**
Date: **Mon 1/16/12 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

Minutes

This January 16th, 2012 meeting of the Board of Trustees was called to order at 6:30 p.m. All Trustees were in attendance. Also in attendance were Administrator Guild, Chief White, and Attorney Hughes. Clerk Finstad was absent.

- Agenda #2: Motion to approve the agenda by DeBoer/Kaschinske. MC 7-0.
- Agenda #3: PW Employee Scott Gorman commented that he hopes that we could still have a meeting between staff and the Trustees to discuss the Employee Personnel Policies further.
- Agenda #4: Motion to approve the prior meeting minutes of November 28th, 2011 and January 9th, 2012 was made by Kaschinske/Chapa. Burke noted that there should be corrections made to the 11/28 minutes with regards to voting for the 2012 budget. MC 7-0.
- Agenda #5: Staff Reports – Chief White provided comments for the Police Report.
- Agenda #6: The Trustees talked about plans for creating a downtown redevelopment committee. Consensus was reached on the idea that it should be 9 members, including 3 Trustees. This Committee should be made up of Village residents or property owners. The remaining 6 members should be businesses including a banker, a lawyer, a realtor, etc., people with a real estate background. Ross commented that Poynette resident, business owner and CCEDC Executive Director Nancy Elsing should be invited as Ad Hoc member. Additional discussions were had about taking out an advertisement in the newspaper to solicit people's interest in participating on the Downtown Redevelopment Committee. Further point was made that this Committee is different from the Library-Trustee liaison committee re downtown redevelopment.
- Agenda #7: Trustees had a brief discussion about 2012 urban forestry activities. Motion by Avery/Chapa to accept the 2012 DNR Urban Forestry grant. MC 6-1 with Kaschinske dissenting.
- Agenda #8: Trustees talked about the employee personnel handbook. Employees are to have feedback back to Trustees on Monday, January 30th. Trustees will have additional conversation with employees on Monday, Feb 6th at C.o.W. meeting.
- Agenda #9: Motion by Chapa/Avery to go into closed session. Motion by Kaschinske/McFadden to return to open session. Motion by Ross/Chapa to accept the resignation of Guild as Administrator. MC 6-1 with Burke dissenting.

Meeting Adjourned at 8:45 P.M.

Approved: 1/23/12