



Meeting: **Public Hearing/Village Board**  
Place: **106 S. Main St.**  
Date: **Monday, January 23, 2012 @ 6:30 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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**PUBLIC HEARING: Ordinance 11-480 “Subdivider Protections”. The Hearing was called to Order at 6:30 pm. Burke asked 3 times if anyone wished to speak. No one wished to speak. The Hearing was closed at 6:30 pm**

### MINUTES

Called to Order at 6:30 pm. Present were: DeBoer, McFadden, Avery, Burke, Chapa, Kaschinske and Ross

1. Approval of Agenda: Kaschinske/Avery motion to approve, MC 7-0
2. Public Communications & Comment: None
3. Trustee, Staff and Consultant Reports: Avery reported that the Library was looking forward to moving ahead with the Library Expansion Committee. Paulcheck submitted a written report and added that he was not receiving the same complaints that the Board was receiving. Burke asked Paulcheck to provide a flow chart of responsibilities within the Public Works Department. Chief White reported that the generator was fixed, that there was a hose clamp that wasn't tight and it was leaking. He also stated that we have entered into a maintenance agreement with Wolter Power Systems to maintain the generator. Chief White stated that the radios were going to be switched to narrow band on Wednesday and that a maintenance agreement has been set up with Electric Services ECS out of Appleton for the Weather Siren. Administrator Guild reported that the Village Accountant Kevin Krysiniski was in starting the 2011 Audit. The DNR will be burning brush on East St. The Village will be attending a meeting with the DNR on 2/2/12 regarding the discharge that caused the fish kill. A pre-meeting conference is set up for Tuesday the 24<sup>th</sup> at 10:00 am.
4. Board Actions
  - a. Approval of Minutes from January 16, 2012: Avery/Ross motion to approve, MC 7-0
  - b. Approval of Vouchers: McFadden/Kaschinske motion to approve, MC 7-0
  - c. Kaschinske/Avery motion to approve of Ordinance 11-480 (to be renumbered 12-484) “Subdivider Protections”, MC 7-0
  - d. Kaschinske/Chapa motion to approve of Ordinance 12-483 “Closing Hours” for Class “A” Liquor Licensees, MC 7-0
  - e. Kaschinske/DeBoer motion to approve of MOU with Columbia County for use of the Village Hall for the Nutrition Program, MC
  - f. Discussion of hiring process for new Deputy Clerk/Treasurer and new Administrator: Kaschinske reported that the Personnel Committee has reviewed the applications for the Deputy position. They will meet on Thursday to do interviews and will bring the recommendation to the Board for the hiring. The Board was agreeable to the process. The Board will review the Job Description for the Administrator and posts ads locally through the League of Wisconsin Municipalities and State agencies.
  - g. Discussion/Action on Downtown Redevelopment Committee: The Board felt that the makeup of the committee should be 3 Board Members and 6 community members and that their task should be to “Brain Storm” on ideas for the redevelopment. The Board felt that the Chamber could be involved in helping get information out and that local business people if not on the committee could participate by being advisors or resources to the committee. The Board Members will be: Chapa, Avery and Burke. The Board will bring their thoughts on the redevelopment to the Committee of the Whole meeting on February 6<sup>th</sup>.
5. Review/Consideration of Upcoming Board/CoW Agenda items: The Board reviewed the upcoming items and decided that they wish to hold a meeting next Monday the 30<sup>th</sup>.

The meeting adjourned at 7:53 pm.

Approved: 1-30-2012  
Sue Finstad, Village Clerk