

PUBLIC HEARING OPENED AT 6:30 PM Park and Open Space Plan discussion started with Dave Hutchinson questioning parts of the plan. He asked if an ordinance is enforceable and commented that it seems to be a contingency based one versus a serial ordinance per Webster's 2016. He felt the Village should have referendums when there is proposed Village spending. Lynn Hanson spoke next; stating that he felt the ordinance should be attached and become part of the Comprehensive Plan of the Village, and wanted to mention that the commission did not approve the financing plan portion. Also implementation plan doesn't include going through the Plan Commission process. Burke asked for any other speakers and hearing was closed at 6:35 PM.

MINUTES:

Called to order at 6:36PM. Present were DeBoer, McFadden, Avery, Burke, Chapa, Kaschinske, and Administrator Guild. Absent was Ross.

1. Approval of Agenda with removal of 4G agenda item: Kaschinske/DeBoer motion to approve, MC 6-0
2. Public Communications & Comment: Kris Daugherty reported that there was a lot of discussion at the library board questioning why there is a Downtown Development Committee and the Library committee. They would like to make sure they have several representatives on the Downtown Development Committee as they have the same goal for the library. Bob Garske spoke and echoed Kris's concerns that the library needs be represented.
3. Staff and Consultant Reports: Davy Tomlinson presented an original price of \$364,000 minus some cuts to \$342,000, to finish Phase II of Valley View Park. The total shortfall from original cost estimates is \$188,000. The commission feels it has to be finished and would propose that it gets scheduled on the capital improvements list. Kaschinske voiced concerns of the cost and options of Village fund raisers. Burke stated that a bid will go out first, and then the project will be discussed and decided after bid received. Bid is to be back by March meeting. Village Planner Mark Roffers talked about the Park and Open Space Plan as a vision and a reminder that the Comprehensive Plan is a 20 year plan, and the Park's plan is a five year plan, but that you need a plan to open the door to grant monies. State Statute requires it be adopted by ordinance as proposed and will be filed with the DNR and the State. Mike Paulcheck brought up the wood chips and tables at Pauquette Park versus the finishing of Valley View. Budget will be reviewed. Davy Tomlinson gave the annual report of Parks & Rec department and the Village is again looking at scheduling Movies in the Park. Village Attorney Hughes has received a letter from the DNR asking for a plan by 3/15 for a mutually agreeable resolution to the Rowan Creek issue. City Engineer Henningsgard stated that bids have been let for Sanderson Street, Valley View Park, the water treatment facility upgrade, and remodel of the Village garage office. Mike Paulcheck reported on; the water main break on McMillan Road Saturday February 25th, the new brush schedule to be the 1st and 3rd week from April to November, the new street signs to be introduced as work is being done, the trimming of the oak trees being done, and having a head start on the maintenance of Village properties. Chief White presented his written report with nothing further. Guild reported that email issues will be resolved tomorrow. Kris Daugherty reported on Red Cross babysitting successful turnout, celebrating Dr. Seuss birthday, a Civil War presentation, and support of moving in to the Little Blessings space as children's programs have declined from 2010 to due space constraints.
4. Consent Actions
 - a. Approval of Minutes from February 6, 2012 Kaschinske/Chapa motion to approve MC 6-0
 - b. Approval of Vouchers-Kaschinske/Chapa motion to approve MC 6-0
 - c. Approval of Ordinance 12-485 Adoption of Village's 2012 Park and Open Space Plan – Avery/Chapa motion MC 5-1
 - d. Approval of Reserve "Class B" Liquor License for American Legion Clyde Sheppard Post 271-State required to have liquor license and seller's permit. Avery/Chapa motion to use Class B Reserve license MC 6-0
 - e. Explanation from Mark Roffers and discussion regarding the zoning ordinance updating and suggestion that the Village Subdivision ordinance be done at the same time because it is not State compliant. Monies are budgeted and would cover the legal, engineering, and planning costs. Burke/Chapa motion to approve MC 6-0
 - f. Approval of Final Pay Application for VH Renovation to LaMasney Construction – McFadden/DeBoer motion MC 6-0. Discussion of maintenance schedules and binders followed.
 - h. Approval of citizens members to the Downtown Development Committee- Kaschinske and Chapa have both received requests from Village citizens to be on the committee. After discussion, Burke/Kaschinske motioned the committee number increase to 12. It will add Dick Marquardt, Ole Mielke, and Jason Brown, when available, to the committee. First meeting to be last Wednesday in March. Trustees will be Chapa, Ross, DeBoer, and Avery MC 6-0
 - i. Approval of Doug Avery to represent the Village on the Columbia County Bike Paths Committee – Chapa/DeBoer motion with Ross as alternate MC 6-0
5. Review/Consideration of Upcoming Board/CoW Agenda items: Avery brought up solar product producer moving to Wisconsin and wondered if Poynette should contact them to market Poynette. Death to research. Steve Sobiak will be coming March 26th to make a presentation about Poynette going "Green". Kelli Tuttle, forester, will be making a presentation at the March 5th CoW and the DNR will be joining us to hear her speak. The March 12th CoW will discuss Income Continuation and Life Insurance benefits going forward. The final Employee Policy manual will be discussed. The date for the Village wide cleanup will be the weekend after the community garage sales.
6. Motion by Doug Avery/Ross to convene into Closed Session under 19.85(1) (c) to discuss personnel issues at 8:22 PM. Roll Call: DeBoer-Y; McFadden-Y; Avery -Y, Burke -Y, Chapa - Y, Kaschinske - Y MC 6-0 (Sue Death left at this time)
7. Motion by Avery/Ross to reconvene into Open Session at 9:15PM

Meeting adjourned at 9:16 PM.

Approved: 3/26/2012

Sue Death, Assistant Village Clerk