



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, March 26, 2012 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Called to Order at 6:30 pm. Present were: McFadden, Avery, Burke, Chapa, Kaschinske and Ross. DeBoer arrived at 7:56 pm.

1. Approval of Agenda: Kaschinske/Avery motion to approve with the removal of item 5.d., MC 6-0
2. Public Communications & Comment: David Hutchinson addressed the Board concerning the Charter Ordinance stating that he felt it gave too much power and authority to 1 person. He also asked the Board if the \$300,000.00 for Valley View Park was on top of the money already spent. The Board stated yes. Scott Gorman addressed the Board thanking them for the Facilities Maintenance Position. He also asked the Board to consider leaving the Vacation and Sick leave as is instead of going to PTO and that the Overtime basis remain the same as it is now with anything over 8 hours per day and 40 hours per week. Steve Sobiek, Director of Economic Development and Energy Sustainability presented a Power Point Presentation to the Board as part of the Boards wishes to “Go Green”
3. Staff and Consultant Reports: Clerk, Police Chief, Parks Commission – written reports turned in. Administrator Guild stated that he has been working on the Employee Manual, Capital Improvements and the like.
4. Consent Actions
 - a. Approval of Minutes from February 27, 2012: Kaschinske/Avery motion to approve with the additions needed, MC 6-0
 - b. Approval of Resolution No. 12-905 Terminating TID#3
 - c. Approval of Ordinance 12-486 “Temporarily Amending Title V, Chapter 5, Section 5.03(2)(a)” Parking in the 100 block of North Cleveland Street
 - d. Approval of the Purchase of a new squad car
 - e. Approval of the Purchase of 2 Rifles for the squad carsKaschinske/Avery motion to approve the rest of the Consent Agenda, MC 6-0
5. Board Actions
 - a. Review and possible Awarding of Bids for Completion of Valley View Park; PW Garage Office Update; Senior Center Update; Sanderson Street and Well/Wastewater Treatment Plant Upgrades: Burke/discussion motion to award the Bids for Well #4 and the WWTP (less the Trash Pump, Screen Installation and Energenics Screen Work), MC 6-0; Burke/Avery motion to award the Valley View Bid as presented, Burke asked for a Roll Call Vote: Ross-Y; Kaschinske-N; Chapa-Y; Burke-Y; Avery-Y; McFadden-Y; DeBoer-A(as he had just arrived), MC 5-1, Ross/Chapa motion to postpone awarding of the other Bids, MC 7-0
 - b. Approval of Charter Ordinance 12-01 Allowing for the combining of the Village Administrator, Village Clerk and Village Treasurer: Kaschinske/Ross motion to approve, MC 6-1
 - c. Approval of Ordinance 12-487 Amending Title I, Chapter 4, Section 4.09 “Establishing Deputy Clerk, Deputy Treasurer and Deputy Administrator positions”: Avery/Ross motion to approve, MC 6-1
 - e. Approval of Resolution 12-906 Regarding American Transmission Company’s Proposed Badger-Coulee Project (Plan Commission recommendation to approve this Resolution 3-20-12): Ross/Burke motion to approve, MC 7-0
 - f. Approval of New Meeting Schedule of 1st & 4th Monday Board and 2nd Monday Committee of the Whole: Kaschinske/Ross motion to approve, MC 7-0
 - g. Approval of Vouchers: Chapa/Kaschinske motion to approve, MC 7-0
6. Review/Consideration of Upcoming Board/CoW Agenda items: Library Liaison Committee Update added to 4/2 meeting; Discussion on “Going Green” and postponed Bids added to 4/9 meeting; Neighborhood Watch Program/Trail Watch and Dimples License added to Items that need placing

The meeting adjourned at 8:43 pm.

Approved: 4/2/12
Susan E. Finstad, Clerk