



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, April 23, 2012 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

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

1. Approval of Agenda: Chapa/Avery motion to approve with item 6.d. moved to before 6.a., MC 6-0
2. Scheduled Appearances: Kevin Krysinski, Village Auditor presented a summary of the Audit for 2011. He highlighted the areas of Financial Reporting, Internal Accounting Controls, Utility Rates and Fund Deficits that will be commented on in his Management Letter.
3. Public Communications & Comment: Chuck Fettkether from the area Model "A" Club addressed the Board about an Ice Cream Social/Car Show that they would like to host on September 8th at Pauquette Park. He asked the Board to allow them to use the Park and Shelter at no cost. Jenny Van Schoyck-Teeter, Library Board Treasurer asked the Board about Bonding of the Library Board Treasurer. The Board responded that if that is a requirement then the Library Board should handle that.
4. Staff, Trustee and Consultant Reports: Written Reports were submitted by the Village Planner, Village Clerk and Parks Commission. Attorney Hughes reported that he is working on the follow up with the Sewer Issue. Erik Henningsgard and Svet Roussev gave a presentation of GIS System that General Engineering is hosting for us, pointing out the different features and reporting functions along with various other items. Board Members will check out the System on the internet on their own.
5. Consent Actions
 - a. Approval of Minutes from April 2, 2012: DeBoer/Chapa motion to approve, MC 6-0
6. Board Actions
 - d. Discuss bringing in the UW Pep Band on September 8th at a cost of \$900: Burke stated that the cost has been picked up by local businesses and was no longer needed. Burke stated that he would like to see the Village wave the cost of the shelter rent. Ross/Hutchinson motion to grant the Club use of the Park Shelter and to wave the fee, MC 6-0
 - a. Approval of Request to Terminate Easement Elnora Templin (Parcel# 13) 231 W. Thomas St. (location of old Water Tower to pump house): Avery/DeBoer motion to terminate the easement, MC 6-0
 - b. Consider New Officials Workshop, Regional Meetings and CCEDC Annual Dinner Meeting attendance by Trustees: Ross/Avery motion to send DeBoer, Hutchinson and Chapa to the New Officials Workshop, MC 6-0; Burke/Chapa motion for the Village to pay for whoever wants to go, MC 6-0; Ross/Chapa motion for the Village to cover the cost of registration for the Regional Dinner Meeting, MC 6-0
 - c. Appointment of Committee of the Whole Subcommittee assignments and Board of Review for the next year: Burke/Avery motion to approve the appointments of, Finance-Kaschinske; Public Safety-DeBoer; Public Works-Avery; Labor/Personnel-Chapa; Planning, Development, Tourism-Ross; Leisure/Culture-Avery; Board of Review Members: Burke, Finstad, Avery, Chapa, Hutchinson and Alternate-Ross, Fire Commission-Hutchinson and Municipal Court Liaison-DeBoer, MC 6-0
 - e. Approval of Vouchers: Chapa/Avery motion to approve, MC 6-0
7. Review/Consideration of Upcoming Board/CoW Agenda items: Revised Budget at 5/7 Board along with Employee Manual if available, Jerry Foellmi to present Information on the New Phosphorus regulations that will be coming in the near future.

The Meeting adjourned at 8:22 pm.

Approved: 5-7-12
Sue Finstad, Village Clerk