



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, June 4, 2012 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

Minutes

Meeting called to order at 6:30 PM. Present - Burke, Chapa, Kaschinske, Ross, Hutchinson, and Avery - DeBoer arrived at 6:36 PM, Kaschinske left at 6:55 PM

1. Approval of Agenda: Ross/Chapa Motion to approve agenda MC 6-0 Scheduled Appearances: None
2. Public Communications & Comment: None
3. Staff, Trustee and Consultant Reports:
 - a. Chapa reported that there are 2 applications for administrator so far. He reported that the Village wide cleanup day went well but that next year we need to advertise more. It might be in order to consider every other year.
 - b. Chris Hughes reported on the Mobile Home Parks that a shelter is not required to be provided by the owner. There are some communities that have an Ordinance and he will go ahead and research it and report back.
 - c. Village Engineer - none
4. Consent Actions
 - a. Approval of Minutes from May 21, 2012: Kaschinske/Avery Motion to approve MC 7-0
5. Board Actions
 - a. Approval of Vouchers: Chapa/Kaschinske Motion to approve payment of Vouchers MC 7-0
 - b. Approval of Resolution 12-908 Compliance Maintenance Annual Report: Avery/Chapa motion to approve MC 7-0
 - c. Approval of Pay Applications #1&2 Advanced Building Corp. for Valley View Park: Ross/Avery motion to approve pay application MC 7-0
 - d. Review/Approve Wastewater Treatment Facility Improvements: Ross/Chapa motion to approve MC 6-0
 - e. Review/Approve additional Test Well Testing by CTW (as requested by the DNR); Burke/Ross motion to approve MC 6-0
 - f. Approval of 2012-2013 Liquor Licenses and Agents: Burke/ Hutchinson motion to approve as presented MC 6-0
 - g. Citizen Committee/Commission appointments: Amy Lawler has agreed to another term. Burke/Avery motion to approve MC 6-0
6. Review/Consideration of Upcoming Board/CoW Agenda items
7. Adjournment at 7:15 PM

Approved: 7-2-12
Sue Finstad (sd)
Village Clerk