



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

MINUTES

Called to Order at 6:30 pm. Present were: Hutchinson, Ross, Burke, Kaschinske and Chapa (via phone). Avery arrived at 7:03 pm. Excused was: DeBoer

1. Approval of Agenda: Kaschinske/Ross motion to approve, MC 5-0
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Chief White reported that he is working on the 2013 Budget, Speedboard is set up on Columbia Dr., participated in a Goat roundup this morning, Chief Conference is next week and Radio meeting on Thursday at 1:00 pm. Hughes stated that he will work on a memo regarding closed session disclosure and have a draft at next meeting. Ross stated that he has J. Senkowski working on thank you letters for donations and plaques. Chapa added that he would like to see the same thing for the outgoing Trustees. Hutchinson asked about the painting of the helicopter landing pad, but no one knew the answer. Kaschinske asked why the board wasn't notified about Chapa attending the FEMA class, asked about the chain of command for the concession stand, asked about the number of customers from 4:30-5 in the office, hand dryers for the park bathrooms, report on the Cleanup day from Paulcheck, requested a closed session dealing with nonunion employee compensation, asked about the source of the requirements for the playground chips, sand for the sand box and the new Employee Manual.
 - a. Budget Report – Sue Death, Deputy Clerk/Treasurer present the trustees with a budget comparison report for the general fund and highlighted certain areas
 - b. Village Engineer – presented a written report and highlight a few areas
5. Consent Actions
 - a. Approval of Minutes from July 11, 16, 23 & 30, 2012: 11,16 and 30 not available. Kaschinske/Chapa motion to approve minutes of July 23rd, MC 6-0
6. Board Actions
 - a. Approval of Vouchers: Kaschinske/Ross motion to approve, MC 6-0
 - b. Approval of Pay Application No. 1 and Change Order No. 1 for Well Improvements: Ross/Hutchinson motion to approve, MC 5-1
 - c. Approval of Emergencs Bid for Step Screen and Wash Press for the WWTF: Ross/Chapa motion to approve the Huber parts and Huber tech labor portion in the amount of \$10,541.00, MC 6-0
 - d. Consider Library Referendum Resolution presented by Petition, regarding Library expansion into the Little Blessing Building: There was much discussion on this. Avery/Kaschinske motion to call the question, MC 4-2. Burke/Ross motion to approve the Resolution (Burke asked for a roll call vote) Chapa – N; Hutchinson – Y; Ross – Y; Avery –N; Burke – Y; Kaschinske – A, MC 3-2-1
7. Review/Consideration of Upcoming Board/CoW Agenda items: None

The meeting adjourned at 7:53 pm.

Approved: 8-27-2012
Susan E. Finstad
Clerk/ Deputy Treasurer