



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, September 24, 2012 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

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

1. Approval of Agenda: Chapa/Hutchinson motion to approve, MC 4-0
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: PW Director Paulcheck reported that the Splash Park is closed for the season; Liberty Lane will be repaired this week; Brush pick up is behind but will catch up; dump truck needed to be repaired; Interviews on Tuesday and Thursday, Administrator reported on various Budget issues; Well#4; Main St. Trees; research on LED Lights; repair work at Library; remaining Fire Construction Funds, Clerk – written report, Parks Commission – written report, Kaschinske asked about, parking issue; calendar on Website; Village Facebook; office hours; why Dollar General located in Lodi; wood chips; dog park and communications with the Library. Atty, Hughes reported that he worked with Henningsgard concerning the DNR compliance and with Ehlers on the Fire Construction Fund
5. Consent Actions
 - a. Approval of Minutes from September 10, 2012: Kaschinske/Chapa motion to approve, MC 4-0
6. Board Actions
 - a. Approval of Vouchers: Kaschinske/Hutchinson motion to approve, MC 4-0
 - b. “Going Green” items: Hand Dryers for Parks Bathrooms and LED Street Lights: Will look at getting and energy audit on the Public Works building
 - c. Street Sign Design for replacements when needed: mutual consensus was to stay with the regular/no design street sign
 - d. Trash Cans for Residents to allow for automated pick up: More information will be brought to the Committee of the Whole Meeting in October.
7. Review/Consideration of Upcoming Board/CoW Agenda items: No Discussion

The meeting adjourned at 7:28 pm.

Approved: 10-1-12
Sue Deuth, Administrator