



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, October 22, 2012 @ 6:30 P.M.**
Webpage: **www.povnette-wi.gov**

OPEN/CLOSED/OPEN

MINUTES

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

1. Approval of Agenda: Kaschinske/Ross motion to approve, MC 7-0
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Parks Commission – written report, Tomlinson added that the roof on the bathrooms at Pauquette Park and the Score Box were being redone at a cost of around \$2,300 for materials (the labor is being donated); Library Director – written report, Daugherty added that there were 126 entries for guessing the weight of the pumpkin, 37 teens entered for teen week, Dekorra donated \$5,000 to be used for technology, explained the Endowment Fund per Kaschinske’s question, Police Chief – written report, Chief White added the department will be training on the rifles on 10/23, Brock attended Radar School and passed, will be placing ad for Crossing Guard; Attorney Hughes stated that he will be reviewing the new Zoning Ordinance; Clerk – written report, Administrator Death distributed of 2013 Draft Budget (k. Set Meeting date for Budget Workshop – 10/29/12 at 5:30 pm.) to review, weekly department head meetings are going well, reports will be split between the 2 board meetings, IT started last week and made good progress, met with Bill Casey and will work on finalizing automated pick up at a later date, new Public Works Employee will start on November 5th, building permit has been issued for Cohen, met with Dan Biermeier from Scott Construction, will be revisited in the spring, Liberty Lane put to rest until Spring, Columbia Co. Silent Sports Trails looking for volunteers for the committee (Hutchinson volunteered), Vandalism of new concrete approaches was solved and restitution will be paid, meeting with Finstad and Senkowski to look at other utility rates, Arbor Day at the School went fabulous with the kids actually participated, Kelli did a nice job.
5. Consent Actions
 - a. Approval of Minutes from October 1, 2012: Avery/Kaschinske motion to approve, MC 7-0
6. Board Actions
 - a. Approval of Vouchers: Avery/DeBoer motion to approve, MC 7-0
 - b. Approval of Pay Application No. 3 and Change Order No. 2 for Well Improvements: Ross/Hutchinson motion to approve, MC 7-0
 - c. Approval of Distribution of remaining Fire Department/EOC Construction Funds: Avery/Kaschinske motion to approve, MC 7-0
 - d. Approval of Stormwater Master Plan: Avery/Kaschinske motion to approve, MC 7-0
 - e. Approval of PSC Rate Increase for 2013: Avery/Ross motion to approve, MC 7-0
 - f. Approval of Resolution 12-909 “Forestry Grant”: Avery/Kaschinske motion to approve, MC 7-0
 - g. Approval of Ordinance No. 12-492 “Compensation of Elected Officials”: Kaschinske/Avery motion to approve, Roll Call Vote: Ross-Y, Hutchinson-N, Avery-Y, Burke-Y, Chapa-Y, Kaschinske-Y, DeBoer-Y, MC 6-1
 - h. Approval of Ordinance No. 12-493 ““Offenses against Public Safety””: Ross/DeBoer motion to approve, MF
 - i. Kaschinske/DeBoer motion to convene into Closed Session per 19.85(1)(c), (e) and (f) at 7:40 pm., to consider performance evaluation on a public employee, promotion of a public employee, to consider strategy regarding a business locating in the Village and disciplinary data of a specific person: Roll Call Vote: Kaschinske-Y, Chapa-Y, Burke-Y, Avery-Y, Hutchinson-Y, Ross-Y, DeBoer-Y, MC 7-0 (Administrator Death and Clerk Finstad left at 8:29 pm.)
 - j. Kaschinske/DeBoer motion to reconvene into Open Session at 9:53 pm, MC and take any action necessary on Closed Session items – no action*
 - k. Set Meeting Date for Budget Workshop – addressed in Administrator’s report
7. Review/Consideration of Upcoming Board/CoW Agenda items – No action

The meeting adjourned at 9:54 pm.

Minutes Approved 11/5/2012

Susan E. Finstad, Clerk/ Deputy Treasurer

*Andy Ross, Trustee (items j. – adjournment)