



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, November 26, 2012 @ 6:30 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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**PUBLIC HEARING:** The Hearing on the 2013 Budget was called to order at 6:30 pm. President Burke asked 3 times if anyone wished to comment. No one wished to comment. The Hearing was closed at 6:31 pm.

## **MINUTES**

Called to Order at 6:31 pm. Present were: Ross, Hutchinson, Avery, Burke, Chapa, Kaschinske and DeBoer

1. Approval of Agenda: Kaschinske/Avery motion to approve, MC 7-0
2. Scheduled Appearances: None
3. Public Communications & Comment: Scott Adams (owner at 603 S. Main St.) recently replaced his sewer lateral and was informed that in 1991 the Village put in new PVC Lateral Stubs and when he went to do the replacement the stub had not been done. He feels that he shouldn't have to pay since it was supposed to have been done already. Adams stated that he had his contractor place a 4" pipe into the 6" pipe that was there. Adams will get bids to see how much it will cost to replace it correctly and get to Burke
4. Staff, Trustee and Consultant Reports: Administrator - none, Police Chief-written report, Clerk-written report, Library Director-written report, Planner-written report, Parks Commission-written report
5. Consent Actions
  - a. Approval of Minutes from November 5, 2012: Kaschinske/Hutchinson motion to approve, MC 7-0
6. Board Actions
  - a. Approval of Vouchers: Kaschinske/Avery motion to approve, MC 7-0
  - b. Approval of Pay Application # 4 – Well Improvements to Di-Mar Construction for \$68,370.27: Ross/Chapa motion to approve, MC 7-0
  - c. Approval of 2013 Budget: Ross/Kaschinske motion to approve Resolution 12-910 adopting the 2013 Budget & 2012 Tax Rates, MC 7-0
  - d. Approval of Winter Appreciation Dinner: Burke/Avery motion to approve the Winter Appreciation Dinner on January 23<sup>rd</sup> at the Owl's Nest, MC 6-1
  - e. Confirmation of appointment of Kevin Marquardt to the Fire Commission: Burke/Chapa motion to approve the appointment, MC 7-0
  - f. Kaschinske/Ross motion to Convene into Closed Session per 19.85(1)(c) to discuss 2013 Wages for Non-Represented Employees at 7:10 pm: Roll Call Vote: Ross-Y, Hutchinson-Y, Avery-Y, Burke-Y, Chapa-Y, Kaschinske-Y, DeBoer-Y, MC 7-0
  - g. Reconvened into Open Session at 9:00 pm: Burke/Kaschinske motion to approve raises as discussed, MC 7-0
7. Review/Consideration of Upcoming Board/CoW Agenda items: Employee Handbook,

Meeting adjourned at 9:05 pm.

Minutes Approved 12/03/2012  
Sue Deuth,  
Administrator/Deputy Treasurer  
SD/sf