



Meeting: **Village Board of Trustees**
Place: **106 S. Main St. – Civic Hall**
Date: **Monday, April 1, 2013 @ 6:00 P.M.**
Webpage: **www.povnette-wi.gov**

MINUTES

Called to Order at 6:00 pm. Present was Hutchinson, Boor, Avery, Burke, Chapa and Kaschinske. Absent Was DeBoer

1. Approval of Agenda: Kaschinske/Chapa motion to approve, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: Thank you letters regarding Dick Marquardt's Memorial Gifts
4. Staff, Trustee and Consultant Reports: Administrator reported that she hired Sue Kilen Part time for the Office; approved a 60 day unpaid leave of absence for Judy Senkowski; worked on the Recycling Contract, Planning & Zoning determinations; Accountants working on Audit and Annual PSC Report, they will be helping with the rate case soon; new computers were installed in the office and all PW employees now have computers; working on the distribution of rebates on the fire station; working on doing a "Community Shred" this year in place of the Clean Up; received a bid of \$1500.00 for refinishing all the hard surface floors in VH & Police, will be doing that plus carpets and chairs this spring; painting and repairs are being done in the Civic Hall; installation of the SCADA System is progressing; Parks is gearing up for the summer; attending an Insurance Seminar on the 11th & 12th with the cost of the Hotel being picked up by the League, Attorney Hughes reported that he is working on Ordinances to bring to the Board, Public Works Director reported that they had a couple snow events; hauled salt and patch; patched potholes; assembled Main St benches; working on misc. maintenance at VH; attended numerous meetings; crew working on clearing stones from Valley View Park, maintenance on equipment; on to do list is, sweep streets; get parks ready to open; install benches downtown; gravel shoulders on McMillan, Old S and Kent, Police Chief – written report, Engineer Henningsgard – written report and introduced Jerry Foellmi and Kory Anderson, Kory will be replacing Erik as Village Engineer since Erik accepted a position with the DNR up north, (Clerk – written report, Library – written report and Planner written report)
5. Consent Actions
 - a. Approval of Minutes from March 4 & 21, 2013: Avery/Boor motion to approve minutes of March 4th as amended, MC; Chapa/Kaschinske motion to approve minutes of March 21st, MC
6. Board Actions
 - a. Approval of Vouchers: Hutchinson/Chapa motion to approve, MC
 - b. Appointment of Paul Golueke to the Parks Commission term vacated by Todd Anderson to expire in 2014: Avery/Chapa motion to approve, MC
 - c. Discussion/Action on disposition of Main Street properties: Kaschinske/Burke motion to give (allow to use) the Little Blessings building to the Library to move forward with their project to expand upon the terms and condition of a lease to be negotiated, Roll Call Vote: Hutchinson-Y; Boor-Y; Avery-A; Burke-Y; Chapa-Y; Kaschinske-Y, MC 5-0-1, Kaschinske/Hutchinson motion to place the remaining properties on the market for 2 months with the Administrator choosing the Realtor, Roll Call Vote: Kaschinske-Y; Chapa-Y; Burke-Y; Avery-Y; Boor-Y; Hutchinson-Y, MC 6-0
 - d. Approval of Solid Waste/Recycling Contract with Columbia County: Chapa/Kaschinske motion to approve the contract to start in October at \$42.00 per quarter, Roll Call Vote: Burke-Y; Avery-Y; Boor-Y; Hutchinson-N; Kaschinske-Y; Chapa-Y, MC 6-0
7. Review/Consideration of Upcoming Board/CoW Agenda items: None

The meeting adjourned at 6:51 pm

Minutes Approved 4/15/2013
Susan E. Finstad, Clerk/ Deputy Treasurer