



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, May 20, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Called to order at 6:00pm. Present were: Boor, Van Schoyck-Teeter, Hutchinson, Kaschinske, and Marquardt

1. Approval of Agenda: Kaschinske/Van Schoyck-Teeter motion to approve, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: Cathy & Mike Plyman, Charlie Pieper, Marlene McMillan neighbors adjacent to Bethel Lutheran Church are concerned about a homeless woman living on the church property along with over 30 feral cats and an unlicensed dog who roam the neighborhood. Police Chief White and Administrator Deuth are looking into the matter.
4. Staff, Trustee and Consultant Reports: Administrator- reported that 2 people have been hired to work the splash pad concession stand, Public Works employee Rhiner received notice he passed the test for his water license, we had some storm damage where two large trees hit a deck and did some property damage so trees were cut down to avoid further damage; Clerk - written report, Parks - written report, Library Director Daugherty- written report, Fund raisers & comment that Little Blessings is now referred to as the Jamieson Building.
5. Consent Agenda Items
 - a. Approval of Minutes from May 6, 2013: Hutchinson/Boor motion to approve, MC 5-0
 - b. Approval of Ordinance No. 13-496 "Trustee Per Diem Compensation": Hutchinson/Boor motion to approve, MC 5-0
 - c. Approval of American Legion Post 271's proposed improvements and \$ 10,000 donation to the project. Hutchinson/Boor, MC 5-0
6. Board Actions
 - a. Approval of Vouchers: Kaschinske/Van Schoyck Teeter motion to approve, MC 5-0
 - b. Consideration on possible action of sale of Main Street properties: Van Schoyck Teeter/Kaschinske motion to list Main Street properties for sale by owner for last assessed real estate value or Village purchase price whichever is greater, MC 5-0
 - c. Consideration and possible action on Garbage Carts: Van Schoyck Teeter/Kaschinske motion to approve using the logo Poynette Naturally along with color choice grey for garbage and blue for recycling, MC 5-0
7. Review/Consideration of Upcoming Board/CoW Agenda items: time sheets, dumpsters at Jamieson park, and street repair

Hutchinson/Van Schoyck Teeter motion to adjourn at 7:24pm, MC

Approved: 6-3-2013
Susan Kilen
Village Deputy Clerk/Treasurer