



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, June 3, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Called to Order at 6:04 pm. Present were: Boor, Van Schoyck Teeter, Hutchinson, Kaschinske and Marquardt

1. Approval of Agenda: Kaschinske/Boor motion to approve, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: Rachelle Blair the new Editor for the Poynette Press introduced herself to the Board
4. Staff, Trustee and Consultant Reports: Administrator - none, Public Works Director – written report and added that he relocated a snake that was by the Main St. Bridge to behind the Sewer Plant and that the handle on the water pump at Jamieson Park was broken/vandalized and that a new one was ordered, Police Chief – written report, Engineer – highlighted his written report
5. Consent Actions
 - a. Approval of Minutes from May 20, 2013: Van Schoyck Teeter/Marquardt motion to approve, MC
6. Board Actions
 - a. Appointments to vacant Trustee seats: Each candidate introduced themselves and spoke about why they wished to be appointed. Hutchinson relinquished the chair to Kaschinske. Hutchinson/Marquardt motion to appoint Bob La'Tour to the 2 year seat, Roll Call Vote: Boor-Y; Van Schoyck Teeter-Y; Hutchinson-Y; Marquardt-Y; Kaschinske-Y, MC 5-0. Hutchinson took back the chair. Kaschinske/Boor motion to appoint Bryant to the 1 year seat, Roll Call Vote: Marquardt-N; Kaschinske-Y; Boor-Y; Van Schoyck Teeter-N; Hutchinson-N, MF 2-3. Marquardt/Van Schoyck Teeter motion to appoint Gerry Lauters to the 1 year seat, Roll Call Vote: Boor-Y; Van Schoyck Teeter-Y; Marquardt-Y; Kaschinske-N; Hutchinson-Y, MC 4-1. (The meeting recessed for 10 minutes while Clerk Finstad prepared paperwork and swore in the new Trustees)
 - b. Approval of Vouchers: Boor/Van Schoyck Teeter motion to approve, MC
 - c. Approval of Resolution 13-913 "Compliance Maintenance Annual Report": Kaschinske/Van Schoyck Teeter motion to approve, MC
 - d. Approval of 2013-2014 Liquor Licenses and Agents: Kaschinske/Van Schoyck Teeter motion to approve Licenses and Agents as published, MC
 - e. Approval of Board Committee/Commission Appointments: Kaschinske/Lauters motion to approve appointment of Lauters to Finance; Boor to Public Safety; Marquardt to Personnel/Labor; La'Tour to Leisure/Culture (Parks Commission); and Hutchinson to Municipal Court Liaison, MC
 - f. Approval of Citizen Committee/Commission Appointments: Van Schoyck Teeter/Marquardt motion to appoint Davy Tomlinson and Brenda Horn to Parks Commission; Lynn Hanson to Plan Commission; Ron Kaukl to Board of Appeals and Jim Lembke and Michael McFadden to Police Disciplinary Committee, MC
Van Schoyck Teeter/Marquardt motion to post remaining vacancies, MC
 - g. Approval of Contract with Columbia County for Relay Antenna placement on the Water Tower: Marquardt/Boor motion to approve, MF. Board would like Village Engineer to look over the plans and get the rest of the Attorney's comments/changes before approving. Item will be placed on CoW for further discussion.
7. Review/Consideration of Upcoming Board/CoW Agenda items: Jamieson Park; explanation of CMAR; County Contract; update on Main Street Properties

The meeting adjourned at 7:42pm.

Approved: 6-17-13
Susan E. Finstad,
Clerk/ Deputy Treasurer