



Meeting: **Village Board of Trustees**
Site Visit: **126 130 & 132 N. Main St.**
Place: **106 S. Main St.**
Date: **Monday, June 17, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

SITE VISIT: The Village Board met at 126 N. Main at 6:00 pm. and toured the buildings owned by the Village. The Board then proceeded to Village Hall at 6:12 pm to open the regular meeting.

MINUTES

Called to Order at 6:17 pm. Present were: La'Tour, Boor, Van Schoyck Teeter, Hutchinson, Marquardt, Kaschinske and Lauters

1. Approval of Agenda: Van Schoyck Teeter/Lauters motion to approve, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: Andy Ross, County Board Chair addressed the Board to tell them that the Finance Committee has approved the funds for the Radio Antenna without contribution from Poynette. Kimberly Thurber Johnson introduced herself to the Board. She has been recommended by the Library Board for appointment to the vacant seat on their Board.
4. Staff, Trustee and Consultant Reports: Administrator reported that she is working on the PCS Rate Case; will be at the Wisconsin City/County Managers Conference Wednesday through Friday; We should be getting the WEDC Grant by the end of Jul and met with the Auditors to review the draft Audit. They will be back in July to present the Audit to the Board, Lauters reported that he reviewed and audited the vouchers, Clerk – written report, Planner – written report, Library Director – written report, Parks Commission – written report
5. Consent Agenda Items
 - a. Approval of Minutes from June 3, 2013: Marquardt/Kaschinske motion to approve, MC
6. Board Actions
 - a. Approval of Vouchers: Van Schoyck Teeter/Kaschinske motion to approve, MC
 - b. Approval of remaining 2013-2014 Liquor Licenses and Agents: Marquardt/Lauters motion to approve, MC
 - c. Approval of appointments to the Library Board and Ethics Committee: Kaschinske/Boor motion to approve the appointment of Kimberly Thurber Johnson and Jason Koopmans to the Library Board and Dave Tessmer to the Ethics Board, MC
 - d. Discussion/Approval of New PW Time Sheets for payroll purposes: There was much discussion concerning the breakdown of jobs to be reported on the Time Sheets. Boor/Van Schoyck Teeter motion to approve, MF; Boor/Lauters motion to postpone until the July Committee of the Whole, MC (The Board took a 5 min break)
 - e. Discussion and possible action on disposition of buildings on N. Main St. owned by the Village: Kaschinske/discussion motion to put the Main St. properties out for open bid for 60 days “as is”, to rescind the previous motion to sell for the assessed value or purchase price which ever was greater, with the final terms and conditions subject to Board approval, Marquardt/Lauters motion to amend to state 60 days or until an accepted offer is received, Roll Call Vote: Lauters-Y; Kaschinske-Y; Marquardt-Y; Hutchinson-N; Van Schoyck Teeter-Y; Boor-Y; La'Tour-Y, MC
7. Review/Consideration of Upcoming Board/CoW Agenda items

The meeting adjourned at 7:43 pm

Approved: 7-1-2013
Susan E. Finstad,
Clerk/ Deputy Treasurer