



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, July 1, 2013 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## MINUTES

Called to Order at 6:01 pm. Present were: La'Tour, Boor, Van Schoyck Teeter, Hutchinson, Marquardt, Kaschinske and Lauters

1. Approval of Agenda: Kaschinske/Lauters motion to approve, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator reported that she is working on outstanding projects. That the Public Works Director had to go to the doctor for an injury to his finger, but that he did turn in a written report. She also passed out pictures of some of the storm damage, Kaschinske reported on her meeting with Public Works stating that they would be using the new time sheets for 30 days and then evaluate whether any changes were needed to the form. They also discussed about prioritizing projects with the Board. The Public Works Director will be making a check list of all the things Public Works does so that it will be know what needs to get done and when. Van Schoyck Teeter reported that the Library expansion is moving along, they will be hiring an attorney and are still working on fund raising. Hutchinson added that he attended the program on Wooden Shoe making at the Library. Boor reported that the Plan Commission is working on finalizing the Zoning Code. Police Chief – written report and updated that Blystone's had sent cost estimates to the adjusters and he was waiting for a response. He also reported that they were working on plan "B" concerning the person living in the yard at Bethel Church, Engineer – written report and highlighted the McMillan Road storm water issue.
5. Consent Actions
  - a. Approval of Minutes from June 17, 2013: Kaschinske/Boor motion to approve, MC
6. Board Actions
  - a. Approval of Vouchers: Boor/Van Schoyck Teeter motion to approve, MC
  - b. Approval of Di-Mar Pay Application #9 (Final):Marquardt/Boor motion to approve, MC
  - c. Approval of Altronex Control Systems Invoice # 094806 for the Utilities Control SCADA System: Boor/Lauters motion to approve, MC
  - d. Approval of Ordinance 13-497 Temporarily rescinding Title V, Chapter 4, Section 4.04(3)(g) "Open Containers" in the 100 block of N. Main St. for the Street Dance on July 27<sup>th</sup>.
  - e. Approval of Ordinance 13-498 Temporarily rescinding Title V, Chapter 5, Section 5.03(4)(a) "All Night Parking" in the 100 block of N. Main St. for the Street Dance on July 27<sup>th</sup>.
  - f. Approval of Ordinance 13-499 Temporarily rescinding Title V, Chapter 4, Section 4.02(2) "Loud and Unnecessary Noise Prohibited" in the vicinity of the 100 block of N. Main St. for the Street Dance on July 27<sup>th</sup>.
  - g. Approval of Amended Premises for Frontier and Harmony Bars for the Street Dance  
Van Schoyck Teeter/Kaschinske motion to approve items d; e; f & g, MC
  - h. Discussion/Action on the temporary suspension of brush pick-up: Marquardt/Kaschinske motion to leave brush pickup as is, there was much discussion, Lauters called the questions, Roll Call Vote: Lauters-N; Kaschinske-N; Marquardt-Y; Van Schoyck Teeter-N; Boor-N; La'Tour-Y; Hutchinson-N, MF, Van Schoyck Teeter/Boor motion to change to 1 time per month, Boor/Van Schoyck Teeter move to amend to 1 time per month with the crew to decide which week of the month beginning in August, MC
  - i. Discussion/Action regarding geographic limitations on Village Hall rentals: After much discussion, Kaschinske/2<sup>nd</sup> by discussion motion to raise the out of geographical (school district) location with no ties to the school district fees to \$600 rental and \$600 security deposit, Kaschinske/Boor motion to amend school district to community, there was continued discussion, Van Schoyck Teeter called the questions, MC
7. Review/Consideration of Upcoming Board/CoW Agenda items: Fire Commission report, Library expansion and check list that the Public Works Director is working on

The meeting adjourned at 7:38 pm.

Approved: 7-15-13  
Susan E. Finstad,  
Clerk/ Deputy Treasurer