



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, July 15, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Called to Order at 6:00 pm. Present were: La'Tour, Boor, Van Schoyck Teeter, Hutchinson, Kaschinske and Lauters. Marquardt arrived at 6:01 pm

1. Approval of Agenda: Kaschinske/Boor motion to approve, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator – none; Clerk – written report; Planner – written report; Library Director – written report; Parks Commission – none; Boor stated that the Plan Commission meets tomorrow. Van Schoyck Teeter reported that the Library Board is waiting for the new lease to cover the construction phase and that there are some maintenance issues with the current building. Hutchinson stated that the Attorney is working on the Lease. Marquardt requested the Library to put together a list of items that need maintenance attention. The Library issues will be on the next Board Agenda.
5. Consent Agenda Items: Van Schoyck Teeter/Kaschinske motion to approve, MC
 - a. Approval of Minutes from July 1, 2013
 - b. Approval of appointment of Terri Fiore to the Ethics Board
6. Board Actions
 - a. Approval of Vouchers: Lauters/Boor motion to approve, MC
 - b. Approval to File Full Rate Case with PSC: Marquardt/Van Schoyck Teeter motion to approve, MC
7. Review/Consideration of Upcoming Board/CoW Agenda items: Library (BoT); Workshop Hotel (BoT); Fire Department (CoW); Weed Ordinance (CoW); Galaxy Meters (CoW); Wi-Fi issue (BoT)

The meeting adjourned at 6:41 pm.

Approved 8-5-13
Susan E. Finstad,
Clerk/ Deputy Treasurer