



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, August 5, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

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

1. Approval of Agenda: Kaschinske/Marquardt motion to approve, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator Death – written report; Public Works Director Paulcheck– written report; Hutchinson requested Pauquette park's driveway entrance be inspected by public works for possible repairs, Cotton wood tree stump removal in alley behind Library is still under consideration by Steinhorst and Doherty; Police Chief White – written report; GEC Engineer Kory Anderson – written report.
5. Consent Agenda items:
 - a. Approval of Minutes from July 15, 2013: Kaschinske/Marquardt motion to approve minutes as amended, MC
6. Board Actions
 - a. Approval of Vouchers: Kaschinske/Marquardt motion to approve, MC
 - b. Approval of the appointment of Whitney Hebel to the Plan Commission: Kaschinske/Hutchinson motion to approve, MC
 - c. Approval to cover Hotel cost for Chief Executives Conference that Hutchinson is attending: Kaschinske/Boor motion to approve, MF, Hutchinson abstained from vote
 - d. Discussion/Action on Access Points for Public Wi-Fi at Village Hall: Marquardt/Kaschinske motion to discuss further at next CoW, MC
 - e. Review and action on maintenance issues at the Library: Lauters request to see all inclusive list of promised library repairs prior to construction, and asked if during construction the repairs will be on going due to construction changes, PW Director Paulcheck will look at Library's back entrance railing to see if can be fixed or repaired, request to discuss library lease and maintenance agreement at next CoW meeting
7. Review/Consideration of Upcoming Board/CoW Agenda items: Valley View Park Soccer room & Key system (CoW); Movies in the Park (CoW); Emergency Radio (CoW); Library Lease (CoW)

The meeting adjourned at 7:05pm.

Approved: 8-19-2013
Sue Kilen,
Deputy Clerk/Treasurer