



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, August 19, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

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

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 reported that there has been some vandalism at the park (Police Dept. has a plan in place); there have been 2 question sessions with the PSC; Lodi Eagle Scouts will be doing projects at Jamieson Park; received more legal opinions on Act 25, will know more later; shown the Main St. Buildings 5 times with no offers; garbage carts program moving along; the roof is leaking above the Civic Hall, looking at what needs to be done with it; railing at the Library fixed by Scott, and end walls may need metal repair; will be doing research on Emerald Ash Bore and bringing to a Committee of the Whole Meeting, and will be on Vacation August 30th – September 8th, Clerk – written report, Planner – written report, Library Director – written report and added a thank you to Public Works for the work that they did, that the deck behind the Jamieson Building has been removed and Alliant has removed the gas line to the Marsh property so that the stumps can be removed, Parks Commission – written report, Kaschinske received a list from a citizen of some things they saw that needed attention in the Village (given to Administrator) Van Schoyck Teeter reported on the Chamber Golf Outing on September 10th; she also had a list of things told to her by a citizen that was given to the administrator, Boor reported that the Plan Commission meets on the 20th,
5. Consent Agenda Items
 - a. Approval of Minutes from August 5, 2013: Kaschinske/Van Schoyck Teeter motion to approve, MC
6. Board Actions
 - a. Approval of Vouchers: Kaschinske/Lauters motion to approve, MC
 - b. Approval of Emergency Radio Lease subject to no changes from present version: Kaschinske/Boor motion to approve subject to no changes, MC
 - c. Approval of Limited Access Agreement with Library Board: Kaschinske/Boor motion to approve, MC
 - d. Discussion and possible action on the Village share of the 2014 Fire Department Budget: Kaschinske/Boor motion to approve, Roll Call Vote: La'Tour-N; Boor-N; Van Schoyck Teeter-N; Lauters-N; Kaschinske-Y; Hutchinson-Y, MF 2-4, La'Tour/Boor motion to move to the next Committee of the Whole Meeting, MC
7. Review/Consideration of Upcoming Board/CoW Agenda items: Fire Department Budget (CoW)

The Meeting adjourned at 6:42 pm.

Approved: 9-16-2013
Susan E. Finstad,
Clerk/ Deputy Treasurer