



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, September 16, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Called to Order at 6:02 pm. Present were: Hutchinson, Boor, Lauters, Marquardt, La'Tour and Van Schoyck Teeter. Absent was Kaschinske

1. Approval of Agenda: Boor/ Van Schoyck Teeter motion to approve, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator written report and added Columbia County Solid Waste will be mailing information out to Village residents in the next week or so giving information about the new garbage carts; Administrator will be meeting with Kelly Tuttle this week to discuss EAB and grant information, Clerk – written report, Planner – written report, Parks Commission – written report, Library Director – written report and added a thank you Bob La'Tour for his volunteer work on removing the Library's Washer and Dryer and items, Parks Commission – written report, Public Works Director reported, Police Chief – written report and stated the County approved the radio contract, Village Engineer - written report.
5. Consent Agenda Items: Boor/Van Schoyck Teeter motion to approve, with changes to (7)(d) "Parcels exceeding two (2) acres or more in size or more and continuous to other parcels maintained as preservation or restoration areas" in item d., MC
 - a. Approval of Minutes from August 19, 2013
 - b. Approval of the 2014 Fire District Budget
 - c. Approval of Architect Contract for the Library Project
 - d. Approval of Ordinance 13-500 "Weeds and other Vegetation"
6. Board Actions
 - a. Approval of Vouchers: Boor/La'Tour motion to approve, MC
 - b. Approval of Library Lease: Marquardt/Boor motion to approve, with the changes to the letter to the Library Board to include "The Library Board will provide copies of documents and information related to the project if requested by the Village." MC 6-0
 - c. Review and possible action on bid to remove the shed from behind 132 N. Main St: La'Tour/ Van Schoyck Teeter motion to postpone action on bid to remove the shed, MC 6-0
7. Van Schoyck/Boor motion to convene into closed session per 19.85(1)e, at 6:30PM to consider offer to purchase Main St. properties, Roll Call Vote: Hutchinson-Y, Marquardt-Y, Lauters-Y, Van Schoyck Teeter-Y, Boor-Y, La'Tour-Y, MC
8. Marquardt/La'Tour motion to reconvene to open session at 6:57 pm., MC: The Board directed Administrator Deuth to send a letter of rejection for offer to purchase the Main St properties. They also requested a list of local realtors to select from to sell the Main St properties
9. Review /Consideration of Upcoming Board/CoW Agenda items: Budgets

The Meeting adjourned at 7:05 PM.

Approved: 10/7/2013
Susan Kilen,
Deputy Clerk/Treasurer