



Meeting: **Joint Village Board of Trustees & Plan Commission**  
Place: **106 S. Main St.**  
Date: **Monday, October 7, 2013 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **MINUTES**

Called to Order at 6:40 pm. Present were: La'Tour, Boor, Van Schoyck Teeter, Hutchinson, Marquardt, Kaschinske and Lauters

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 Death reported at we received a Thank You Card from the Moen Family (the Village sent a plant for the passing of Ron's mother); CC Solid Waste hopes to finish delivering the carts this week; finishing up the closing documents on the \$25,000 planning grant; working on the 2014 budget; working with the PSC on the rate case and preparing for the Community Day on the 26th, Public Works Director-written report, Police Chief-written report, Engineer-written report
5. Consent Actions
  - a. Approval of Minutes from September 16 & 23, 2013: Kaschinske/Van Schoyck Teeter motion to approve, MC
6. Board Actions
  - a. Approval of Vouchers: Kaschinske/Marquardt motion to approve, MC
  - b. Formally approve Offer to Purchase 126 N. Main St.: Van Schoyck Teeter/Kaschinske motion to approve, MC
  - c. Approval of the 2014 Eastern Columbia County Joint Municipal Court Budget: Kaschinske/Marquardt motion to approve, MC
  - d. Approval of Ordinance 13-513 creating Title 1, Chapter 7, Section 7.08 "Overpayments": Van Schoyck Teeter/Lauters motion to approve, MC
  - e. Approval of bid to remove old garage from behind 130-132 N. Main St. Van Schoyck Teeter/Marquardt motion to approve, MC
7. Review/Consideration of Upcoming Board/CoW Agenda items

The meeting adjourned at 7:24 pm.

Approved: 10-21-13  
Susan E. Finstad,  
Clerk/ Deputy Treasurer