



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, October 21, 2013 @ 6:00 P.M.**
Webpage: **www.povnette-wi.gov**

MINUTES

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

1. Approval of Agenda: Kaschinske/Lauters motion to approve, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator reported that the Village will be publishing some Police and Public Works items for sale; the Police Department will be establishing a hiring pool for part time casual officers as there are several officers out on leave and coverage could be an issue; there was some damage issues again with the rental event over the past weekend, so the rental policy will be brought back before the board, and that she has been working on the budget, Clerk – written report, Planner-written report, Library Director-written report, Parks Commission-written report, Police Chief-written report plus added that the electrical and grounding feeds were installed at the water tower and that the radio should be installed within 10 days, and that the Drug Trends program will be held here at Village Hall on October 29th at 6 pm. Columbia County Sheriff's Deputy Haverly will be presenting the program; Lauters reported that he met with Death last week on the budget and will be meeting again on Thursday at 10 am.; La'Tour reported that he was approached by Ollie Mielke regarding putting wings on the plows, he checked into it and it is not worth pursuing; he was also asked about alternate side parking and whether the Village would consider going with Winter Emergency Parking instead, he checked with the Director of Public Works and he was told that we have always had alternate side parking and that it does work and that if they can park off street during an emergency then alternate side should not be an issue.
5. Consent Agenda Items
 - a. Approval of Minutes from October 7, 2013: Kaschinske/La'Tour motion to approve, MC
6. Board Actions
 - a. Approval of Vouchers: Kaschinske/Lauters motion to approve, MC
 - b. Van Schoyck Teeter/Lauters motion to approve Ordinance No. 13-502 adopting amendments to the Village of Poynette Comprehensive Plan, MC
 - c. Van Schoyck Teeter/Lauters motion to approve Ordinance No. 13-504 Repealing and Recreating Title III, Chapter 2 "Zoning" and the accompanying proposed official zoning map of the Village, MC
 - d. Lauters/Van Schoyck Teeter motion to approve Ordinance No. 13-503 Repealing and Recreating Title III, Chapter 1 "Land", MC
 - e. Lauters/Kaschinske motion to approve Resolution No. 13-914 Repealing and Recreating Park Development Standards, MC
 - f. Lauters/Marquardt motion to approve PSC Rate Increase Uniform R Option, MC
 - g. Marquardt/Kaschinske motion to approve Modification of CSM Note Restriction on Parcel#538, MC
 - h. Discussion on 2014 Budget: Death stated that she will be sending out the 4 Funds to the Trustees for the Budget Workshop on the 28th, the summary budget needs to be to the paper by Nov. 11th with adoption set for Dec. 2nd. She asked the Trustees to think about what Capital Projects need to be done next year.
 - i. Discussion on garbage carts as request by Trustee Van Schoyck Teeter: Van Schoyck Teeter has received a couple complaints regarding the number of carts at apartments, Death explained that there is a maximum number of 4 cart ea. for apartment buildings anything needed over that and they need to get a dumpster, there was also a question about picking up of old cans, Death explained that the County would pick up old cans
7. Review/Consideration of Upcoming Board/CoW Agenda items: Parking on N. Cleveland St. by the school and Rental Policy

The meeting adjourned at 6:54 pm.

Approved: 11-4-2013
Susan E. Finstad, Clerk/ Deputy Treasurer