



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, November 4, 2013 @ 6:00 P.M.**
Webpage: **www.povnette-wi.gov**

MINUTES

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

1. Approval of Agenda: Kaschinske/Van Schoyck Teeter motion to approve, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator reported that the Public Works Director is on vacation for 3 week; PW Employee Gorman will be out for approximately 2 week after having surgery on Friday; we were notified that we are not getting the \$25,000 grant as previously thought. The area was not blighted as they were told and the Public Participation Hearings were not held; went to a MTAW meeting last week with presentations by DoR and Ehlers; finishing up Utilities budgets; LRIP meeting in Wyocena on Tuesday, Engineer put in grant paperwork for 2014 Street projects; will be taking the day off on Friday, Public Works Director-no report, Police Chief-written report plus added that they sold the shot guns and ammo for \$1,000; Drug Trends was cancelled last week and rescheduled for 11/5; there was an incident in the police office last Friday that there will be a closed session for on the 11th, Kaschinske reported that she would like the Public Works Duties on an agenda in December, Marquardt asked that the Closed Session be moved to the 18th as he will be out of town on the 11th, La'Tour stated that he was asked by 2 people to open the burn site over the weekend (topic on a future agenda), Boor deferred to Hutchinson on the Plan Commission update, Hutchinson reported that they formally recommended approval for the various ordinances and the Comp Plan, Van Schoyck Teeter reported that the Library Construction Committee will meet to review applications for Construction Manager
5. Consent Actions
 - a. Approval of Minutes from October 21 & 28, 2013: Kaschinske/Boor motion to approve, MC
6. Board Actions
 - a. Approval of Vouchers: Van Schoyck Teeter/Lauters motion to approve, MC
 - b. Confirmation of appointment of Dave Hitz to the Plan Commission: Van Schoyck Teeter/Kaschinske motion to approve, MC
 - c. Review/Approve new lease with Town of Dekorra for Office space rental: Discussed changes for lease, however, these changes would be put into place with a lease drawn up next year. Van Schoyck Van Schoyck Teeter/La'Tour motion to copy the old lease for the year 2014, MC
 - d. Discuss/Approve Meeting Schedule for the rest of 2013: Kaschinske/Boor motion for the December Schedule to be Board Meetings on the 2nd & 9th, MC 4-3
7. Review/Consideration of Upcoming Board/CoW Agenda items: Closed Session, Burn Site, PW Duties

Meeting adjourned at 6:36 pm

Approved: 11-18-2013
Susan E. Finstad, Clerk/ Deputy Treasurer