



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, November 18, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-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/Marquardt motion to approve, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator – written report, Clerk – written report, Library Director-written report, Parks Commission-written report, Engineer-written report and added that we should hear about the LRIP grant this week, Police Chief reported that the repeater should be up and running the week of Thanksgiving, Lauters thanked everyone and that he enjoyed his time on the board, Van Schoyck Teeter reported that the Library Board had signed a contract with a Construction Manager and the project is moving forward
5. Consent Agenda Items
 - a. Approval of Minutes from November 4, 2013: Kaschinske/Boor motion to approve with correction to 6c, MC
6. Board Actions
 - a. Approval of Vouchers: Kaschinske/Lauters motion to approve, MC
 - b. Approval of Resolution 13-915 Authoring the Sale of 126 N. Main St. and the Authorized signatures: Van Schoyck Teeter/Kaschinske motion to approve, MC
 - c. Approval of Resolution 13-916 Amending Fee Schedule: Van Schoyck Teeter/Kaschinske motion to approve, MF (item will be brought back for more discussion)
 - d. Approval of MOU with County for Senior Center meal program: Kaschinske/Van Schoyck Teeter motion to approve, MC
 - e. Approval of Enterprise Fund Budgets (Water, Sewer, Stormwater & Refuse): Lauters/Boor motion to approve, MC
 - f. Van Schoyck Teeter/Marquardt motion to convene in closed session pursuant to sections 19.85(1)(c) and (f) to review and consider disciplinary and performance data about a specific employee and to review and consider injury/medical information and employment data about a specific employee over whom the Village Board has jurisdiction or exercises responsibility and the issues to be discussed would have a substantial adverse impact on the reputation of the persons if discussed in public at 6:45 pm, Roll Call Vote: Lauters-Y; Kaschinske-N; Marquardt-Y; La'Tour-Y; Boor-Y; Van Schoyck Van Schoyck Teeter-Y Hutchinson-Y, MC
 - g. Kaschinske/Boor motion to reconvene into Open Session at 7:10 pm, MC. No action necessary on closed session items
7. Review/Consideration of Upcoming Board/CoW Agenda items: PW Duties, Burn Site

Meeting adjourned at 7:10 pm

Approved: 12-2-2013
Susan E. Finstad, Clerk/Deputy Treasurer