



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, February 17, 2014 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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**OPEN/CLOSED/OPEN**

**MINUTES**

Called to order at 6:00pm, Present were: Van Schoyck Teeter, Hutchinson, Boor, La'Tour, Burke, Kaschinske, Marquardt arrived at 6:47pm.

1. Approval of Agenda: Burke/Kaschinske motion to approve, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Sue Death, Village Administrator: Newly purchased Pipe Thawer worked successfully on one frozen lateral. Researching new computers/software to replace those computers that still operate with Windows XP since XP will no longer be supported after 4/1/2014. Clerk – written report, Police Chief White reviewed his written report. At 11pm Tuesday, Feb 11 the Sirens went off, still under investigation as to what set it off. Library Director – Written report. Trustee Van Schoyck Teeter reported the Library Board accepted the resignation of Library Director Kris Daugherty effective May 30, 2014. Library has delayed some of the improvements until funding is available.
5. Consent Actions
  - a. Approval of Minutes from January 20, 2014: Boor/Burke motion to approve, MC
6. Board Actions
  - a. Approval of Vouchers: Kaschinske/Van Schoyck Teeter motion to approve, MC
  - b. Approval of Administrative changes to the Flood Plain Ordinance of FIS suffix and date: Van Schoyck Teeter/Burke motion to approve, MC
  - c. Approval of Resolution 14-918 “Thanking Dan Thompson for his service to WI Municipalities: Burke/ Van Schoyck Teeter motion to approve, MC
  - d. Discussion and possible awarding of contract for the WWTP Bar Screen Replacement project to J.F. Ahern Co.: Kaschinske/Boor motion to approve bid award to J.F. Ahern in the amount of \$137,900.00 for the WWTP Bar Screen Replacement project, MC
  - e. Discussion and awarding of contract for the Seward/Cleveland Street improvements: Kaschinske/Boor motion to also discuss awarding of Sanderson Street improvements before making a decision, MC
  - f. Discussion and awarding of Sanderson Street Improvements: Kaschinske/Boor motion to approve both bid awards to Tri-County Paving in the amounts of \$71,340.00 for the Sanderson Street Project, and \$105,551.75 for the Seward/Cleveland street Project, with a deduction of \$3000.00 for awarding both projects to Tri-County Paving, MC
  - g. Kaschinske/Boor motion to convene in to Closed Session per 19.85.1( c ) & ( e ) to consider employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to discuss public business where bargaining reasons requires a closed session at 6:45pm: Roll Call Vote: Kaschinske-Y, Van Schoyck Teeter-Y, Boor-Y, LaTour-Y, Burke-Y, Hutchinson-Y, MC 6-0(meeting recessed for 5 minutes to move in to a closed session with the arrival of Marquardt at 6:47pm, meeting began at 6:50pm)
  - h. Kaschinske/Van Schoyck Teeter motion to reconvene into Open Session at 7:20 pm to take any action necessary on Closed Session item: Van Schoyck Teeter/Burke motion for the agreement to except Mr. Michael Paulcheck, Public Works Director Severance/Retirement contract effective July 31, 2014, MC 7-0.

The meeting adjourned at 7:22pm

Approved: 3-3-2014

Respectfully submitted by Sue Kilen, Deputy Clerk/Treasurer