



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, March 3, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

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

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: Administrator Deuth highlighted her written report, Public Works Director - None, Police Chief – written report, Van Schoyck Teeter reported that work has begun on the Library expansion, Harmony Bar will be holding a meat raffle on April 16th with proceeds going to the Library expansion and the Friends of the Library are holding a quilt raffle, La'Tour reported that the Parks meeting will be March 12th and asked Trustee Burke to attend
5. Consent Actions
 - a. Approval of Minutes from February 17, 2014: Van Schoyck Teeter/Boor motion to approve, MC
6. Board Actions
 - a. Approval of Vouchers: Boor/Van Schoyck Teeter motion to approve, MC
 - b. Approval of Ordinance 14-507, Adopting corrected Land Use Maps for the Comprehensive Plan: Boor/Marquardt motion to approve, MC
 - c. Discussion/Approval of lifting Deed Restriction on “The Pines” per Plan Commission recommendation: Burke/Boor motion to lift the deed restriction, MC
 - d. Discussion/Approval of process for selling old squad car: Boor/Van Schoyck Teeter motion to discuss/approve selling the old squad car, Chief White stated what we could expect to receive if we sent the car to auction, listing the car for sale locally and on the League site was also discussed, Boor amended his motion/Van Schoyck Teeter 2nd to say: approve listing locally with the option to reject any and all bids before sending to auction, MC
 - e. Discussion regarding frozen water & sewer laterals: Deuth reviewed the issues to date and handed out some information about our thawing machine, the PSC regulation on thawing of laterals and how we might be able to handle credits in the utility system. She asked the Board to review and think about how they wish to approach credits as this will be an agenda item at the Committee of the Whole next week.
7. Review/Consideration of Upcoming Board/CoW Agenda items: Bow Hunting Ordinance, DSL Speed for Village Hall, Frozen Laterals issue

The meeting adjourned at 6:52 pm.

Approved: 3/17/2014
Susan E. Finstad, Clerk/ Deputy Treasurer