VILLAGE OF PARDEEVILLE PARDEEVILLE VILLAGE BOARD MINUTES Village Hall – 114 Lake Street, Pardeeville Tuesday, January 17, 2017 at 7:00 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, January 17, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Administrator David Tracey served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: All trustees were present. Also present were Administrator Tracey, Sgt. Haverley, and Deputy Haueter.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Village Hall, the Pardeeville Library, the Pardeeville Post Office, and the Village website.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Abrath/Blader to approve agenda as presented. Motion carried unanimously.

Minutes Approval:

MOTION Pufahl/Pease to approve the previous meeting minutes with amendments under aquatic plants. Motion carried unanimously.

Comments from the Floor: Sgt. Haverley introduced Deputy Haueter to the Village Board. Trustee Buckley asked that we look into posting for free in the paper.

Communications & Reports:

- **President's Comments:** No report.
- Library Report: Trustee Buckley reported.
- Columbia County Supervisor's Report: No report.
- Ordinance Violation & Enforcement Report: Report was reviewed and discussed.
- Other Reports: Reports were reviewed.

Committee Commission Minutes: Minutes from the committee meetings were provided and reviewed.

Presentation of Bills for Approval:

MOTION Pufahl/Abrath to approve bills as presented. **Roll Call Vote:** Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Special Events Review Application – Boys Club Baseball/Softball program:

MOTION Abrath/Pease to approve running the program as presented. Motion carried unanimously.

Road maintenance at 523, 527, & 532 Breezy Point Drive:

MOTION Abrath/Pufahl to have Administrator Tracey pursue a municipal easement with property owners. Motion carried unanimously.

Adjourn: The meeting adjourned at 7:43 p.m.

David Tracey, Administrator