

**VILLAGE OF PARDEEVILLE
VILLAGE BOARD SPECIAL MEETING
Village Hall – 114 Lake Street, Pardeeville
Friday, September 21, 2018 at 3:00 p.m.**

Call to order: The meeting was called to order at 3:00 p.m.

Roll Call: All members were present except Crary.

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

Agenda Approval:

MOTION Blader/Buckley to approve agenda, motion carried unanimously.

NEW BUSINESS:

A. **Playground Equipment Budget**

Motion Blader/Pease to approve playground equipment purchase in the amount of \$49,045.00 and Davis Construction for excavation.

Roll Call Vote: Motion carried unanimously (Crary was absent)

B. **Motion: Pease/Buckley** to go into Closed Session at 3:18 p.m. under 19.85(l)(b), Wis. Stats., is a limited exception to the Open Meeting Law allowing the use of a closed session when a governmental body is considering the demotion, dismissal, licensing, discipline or tenure of a public employee or a person licensed by a board or commission. This exception permits preliminary discussion and investigation without the necessity of providing actual notice to the individual involved. However, before any evidentiary hearing can be conducted or formal action taken, notice must be given to the person involved so that he or she can exercise his or her right to request an open session for those purposes and Sec. 19.85(l)(d), Wis. Stats., permits the use of a closed sessions when applications for parole or probation are being considered, or when crime detection or prevention strategy is to be discussed. Roll Call Vote: Unanimous.

a. **Personnel Matters**

C. **Motion Pease/Haynes** to return to open session to formally dispose of any issues discussed in closed session at 4:38 p.m.

Motion Ziehmke/Blader to allow resignation or stay with different duties & guidelines. Motion failed 3-3.

Motion Pease/Buckley to allow resignation or terminate employment. Motion failed 3-3.

Crary arrived at 4:12 p.m.

Motion Ziehmke/Crary to allow resignation or 3 days off without pay, option to return with probation and change of job duties. Motion passed 4-3.

Motion Buckley/Blader to not press charges. Motion carried unanimously.

Motion Buckley/Pease to pay for Thursday PM and Friday. Motion passed unanimously.

Becker adjourned the meeting at 4:41 p.m.

Submitted by: Jennifer Becker, Clerk/Treasurer/Utility Clerk
Approved 10/16/18