VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, August 16, 2016 at 7:00 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, August 16, 2016 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Brandon S. Bledsoe 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, Clerk/Treasurer Bledsoe, Sgt. Mike Haverley, Jim Kelly, Ernie Wolff, Linda Henning, and Mike Babcock.

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 Pease/Abrath to approve the previous meeting minutes as presented. Motion carried unanimously.

Comments from the Floor: None.

Communications & Reports:

- **President's Comments:** President Becker reported.
- **Library Report:** No report.
- **Columbia County Supervisor's Report:** Trustee Pufahl reported.
- **Ordinance Violation & Enforcement Report:** Report was reviewed.
- **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:

Request for rezone from B2 to B1 of parcel #127.A, located at 215 N. Main St., owned by Michael & Carol Babcock:
MOTION Pufahl/Buckley to approve as presented. Motion carried unanimously.

Request for lot combo of parcel #221, located at 409 Elliott St., owned by Michael & Carol Babcock:
MOTION Abrath/Pease to approve as presented. Motion carried unanimously.

Cement pads for picnic tables in Volunteer Park:
MOTION Abrath/Hepler to approve and accept donation from Bulldog Foundation as presented. Motion carried unanimously.

Spring Street – Street Project:
MOTION Pufahl/Abrath to approve and move forward as presented. Motion carried unanimously.

Approve appointments for Public Utilities Commission:
MOTION Pease/Buckley to approve appointments of Mike Babcock and Gene Buzzell to the Public Utilities Commission. Motion carried unanimously.

Appoint new Village Attorney due to retirement:
MOTION Abrath/Blader to approve getting quotes from Boardman & Clark to represent the Village. Motion carried unanimously.

Send Dave to Annual WWOA Conference – October 11-14:
MOTION Pease/Buckley to approve as presented. Motion carried unanimously.

MOTION Pease/Abrath to go into **CLOSED SESSION** under WI Stats. Sec. 19.85 (1)(c) for considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Roll Call Vote: Motion carried unanimously.

MOTION Pufahl/Abrath to return to **OPEN SESSION** to formally dispose of any issues discussed in closed session.
Roll Call Vote: Motion carried unanimously.

Decisions and/or actions resulting from closed session:
Bonus for Office Bookkeeper:
MOTION Abrath/Pease to give a $300 bonus to the Office Bookkeeper.
Roll Call Vote: Motion carried unanimously.

Adjourn: The meeting adjourned at 8:31 p.m.

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Brandon S. Bledsoe, Clerk/Treasurer