

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, July 18, 2017 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, July 18, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Jennifer Becker Clerk/Treasurer 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 Becker, Sergeant Haverley, Margo & Barry Pufahl, Todd Hepler and Mark Taylor.

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 Pease/Blader to approve agenda as amended. Motion carried unanimously.

Minutes Approval:

MOTION Buckley/Abrath to approve the previous Board meeting minutes of June 20th and Special Meeting on June 29th. Motion carried unanimously.

Comments from the Floor: Barry and Margo Pufahl were present with a donation of a picture of downtown that is over 100 years old.

Communications & Reports:

- **President's Comments:** President Becker reported on the Columbia County Visitors Bureau and Economic Development Meetings.
- **Library Report:** due to date change Trustee Crary could not attend, Margo Pufahl filled the board in on the appointment of an interim director and interviews for a new director are ongoing.
- **Columbia County Supervisor's Report:** Pufahl was present and noted that there is a meeting scheduled for July 19th and they are working on zoning & planning ordinance revisions.
- **Ordinance Violation & Enforcement Report:** Report was reviewed.
- **Other Reports:** Administrator Tracey gave report; Trustee Abrath reported on the EMS commission meeting, Clerk/Treasurer report was reviewed.

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

Presentation of Bills for Approval:

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Special Events Review Application – Pardeeville Watermelon Festival, September 9, 2017

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

Special Events Review Application – Pardeeville High School Homecoming Parade

MOTION Abrath/Hepler to approve as presented. Motion carried unanimously.

Operator Licenses for Tayley Steinich at Dollar General; Michelle Calkins at Caddy Shack; Diane Timler and Alethea Warriner at Olde Chicago

MOTION Abrath/Hepler to approve operator licenses for Steinich, Calkins and Timler. Motion carried unanimously.

MOTION Hepler/Pease to deny operator license for Warriner per the Village of Pardeeville Alcohol License Guidelines. Motion carried unanimously.

Donation of pier from Park Lake Management District to Village for Spring Lake with expenses paid up to \$5,000

MOTION Buckley/Blader to accept donation contingent on PLMD approving use on either lake if it cannot be placed as is on Spring Lake and Administrator Tracey reviewing cost to complete and if over \$5,000 will bring back to the board. Motion carried unanimously.

Special Events Review Application - PABA Sidewalk Sales

MOTION Hepler/Crary to approve application as presented. Motion carried unanimously.

Closed Session

MOTION Hepler/Blader to go into CLOSED SESSION at 8:35 per WI Stats Sec. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other public business as long as competitive bargaining reasons require a closed session. Under this exception, a government body could meet in closed session for the purpose of forming negotiation strategies; although the bodies must give notice that an open session will be held for the purpose of taking a vote to convene in closed session for the purpose of discussing labor negotiation strategies.

Roll Call Vote: Motion carried unanimously.

MOTION Pease/Abrath to return to OPEN SESSION at 8:58 to formally dispose of any issues discussed in closed session. Motion carried unanimously.

Discussions and/or action resulting from closed session:

Discussed, no decisions made.

Adjourn: The meeting adjourned by Becker at 9:01 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk