

## **PARDEEVILLE VILLAGE BOARD MEETING**

**Village Hall, 114 Lake Street  
January 15, 2013 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, January 15, 2013 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Dave Tracey served as recording secretary. The meeting was called to order at 7:00 p.m.

**Roll Call:** Present Trustees were Abrath, Becker, Grimsrud, Miller, Pease, Possehl, and Pufahl. Also present were Utility Commissioner Don Silver, Sgt. Hoege, and Deputy Morgan.

**MOTION Miller/Pease** to nominate Trustee Pufahl to chair the meeting. Motion carried unanimously.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

**Pledge of Allegiance:** The Pledge of Alliance was recited.

### **Agenda Approval:**

**MOTION Miller/Abrath** to approve the agenda as amended (moving Security of Village Property to first item under New Business). Motion carried unanimously.

### **Minutes:**

**MOTION Possehl/Grimsrud** to approve Village Board meeting minutes of December 18, 2012. Motion carried unanimously.

**Comments from the Floor:** None.

### **Communications & Reports:**

- **President's Comments:** No report.
- **Library Report:** Grimsrud reported on effort to hire interim and permanent director.
- **Columbia County Supervisor's Report:** Pufahl explained that the deputy's cars idle for over 30 minutes due to high tech equipment.
- **Ordinance Violation & Enforcement Report:** The report was reviewed.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, and the General Engineering permit report. Deputy Morgan introduced herself to the Village Board members.

**Committee Minutes:** Minutes were provided from the Utility Commission, Public Protection Committee, and Finance & Personnel Committee.

### **Presentation of Bills for Approval:**

**MOTION Miller/Possehl** to approve payment of vouchers 23988 - 24139.

**Roll Call Vote:** Abrath:yes; Becker:abstain; Grimsrud:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes. Motion carried.

**NEW BUSINESS:**

**Security of Village Property:**

**MOTION Pease/Grimrud** to go into CLOSED SESSION under WI Stats. 19.85(1)(d) to discuss crime detection or prevention strategy.

**Roll Call Vote:** Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

**MOTION Grimsrud/Abrath** to return to OPEN SESSION to formally dispose of any issues discussed in said closed session.

**Roll Call Vote:** Grimsrud:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

**Decisions and/or action resulting from Closed Session:** No decisions made.

**Designated Funds Carryover:**

**MOTION Possehl/Pease** to approve the carryover of funds as presented.

**Roll Call Vote:** Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Grimsrud:yes. Motion carried unanimously.

**Amend Ordinance Section 9-3-6 Storage of Junk, Etc.:** Remove the wording “which substantially depreciates property values in the neighborhood”.

**MOTION Abrath/Grimrud** to approve the amendment as presented.

**Roll Call Vote:** Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes. Motion carried unanimously.

**Employee Return to Work:**

**MOTION Pease/Grimrud** to go into CLOSED SESSION under WI Stats. 19.85(1)(f) to consider medical data of an employee which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such data.

**Roll Call Vote:** Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes. Motion carried unanimously.

**MOTION Possehl/Becker** to return to OPEN SESSION to formally dispose of any issues discussed in said closed session.

**Roll Call Vote:** Pufahl:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Possehl:yes. Motion carried unanimously.

**Decisions and/or action resulting from Closed Session:**

**MOTION Grimsrud/Abrath** to base decision on the opinion of our worker’s compensation insurance carrier who stated that an employee who has an off duty accident must be released by a physician with no restrictions in order to return to work.

**Roll Call Vote:** Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes. Motion carried unanimously.

**Adjourn:** The meeting adjourned at 8:49 p.m.

## **PARDEEVILLE VILLAGE BOARD MEETING**

**Village Hall, 114 Lake Street  
February 19, 2013 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, February 19, 2013 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

**Roll Call:** Present Trustees were Abrath, Becker, Miller, Pease, and Possehl. Grimsrud and Pufahl were absent. Also present were David Tracey, Sgt. Hoege, and resident Paul Schreiber.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

### **Agenda Approval:**

**MOTION Pease/Miller** to approve the agenda as posted. Motion carried unanimously.

### **Minutes:**

**MOTION Abrath/Possehl** to approve Village Board meeting minutes of January 15, 2013. Motion carried unanimously.

**Comments from the Floor:** Paul Schreiber addressed the board regarding the health issues of an upstanding member of the community.

### **Communications & Reports:**

- **President's Comments:** Bob gave a short report.
- **Library Report:** No report.
- **Columbia County Supervisor's Report:** Pufahl absent due to recent surgery.
- **Ordinance Violation & Enforcement Report:** The report was reviewed.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, and the General Engineering permit report.

**Committee Minutes:** Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

### **Presentation of Bills for Approval:**

**MOTION Miller/Pease** to approve payment of vouchers 24140 - 24233.

**Roll Call Vote:** Becker:yes; Grimsrud:absent; Miller:yes; Pease:yes; Possehl:yes; Pufahl:absent; Abrath:yes. Motion carried unanimously.

### **NEW BUSINESS:**

#### **Approve Engineering Firm for Dam Safety Inspection:**

**MOTION Abrath/Possehl** to approve General Engineering to complete dam safety inspection, cost not to exceed \$2750.

**Roll Call Vote:** Grimsrud:absent; Miller:yes; Pease:yes; Possehl:yes; Pufahl:absent; Abrath:yes; Becker:yes. Motion carried unanimously.

**MTAW Spring Conference:** April 25<sup>th</sup> and April 26<sup>th</sup> in Wisconsin Dells.

**MOTION Abrath/Possehl** to approve sending Clerk/Treasurer to MTAW Spring Conference.

**Roll Call Vote:** Miller:yes; Pease:yes; Possehl:yes; Pufahl:absent; Abrath:yes; Becker:yes; Grimsrud:absent. Motion carried unanimously.

**Park & Recreation Director Position:**

**MOTION Abrath/Possehl** to go into CLOSED SESSION under WI Stats. 19.85(1)(c) for the purpose of considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**Roll Call Vote:** Pease:yes; Possehl:yes; Pufahl:absent; Abrath:yes; Becker:yes; Grimsrud:absent; Miller:yes. Motion carried unanimously.

**MOTION Pease/Abrath** to return to OPEN SESSION to formally dispose of any issues discussed in said closed session.

**Roll Call Vote:** Possehl:yes; Pufahl:absent; Abrath:yes; Becker:yes; Grimsrud:absent; Miller:yes; Pease:yes. Motion carried unanimously.

**Decisions and/or action resulting from Closed Session:**

**MOTION Abrath/Possehl** to hire Kimberly Peterson for the 2013 Park & Rec. season with a salary of \$2675 and an extra \$500 for field care duties.

**Roll Call Vote:** Pufahl:absent; Abrath:yes; Becker:yes; Grimsrud:absent; Miller:yes; Pease:yes; Possehl:yes. Motion carried unanimously.

**Adjourn:** The meeting adjourned at 7:40 p.m.

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Marlo A. Gustafson  
Clerk/Treasurer

## **PARDEEVILLE VILLAGE BOARD MEETING**

**Village Hall, 114 Lake Street**

**March 19, 2013 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, March 19, 2013 at the Village Hall at 114 Lake Street in Pardeeville. Trustee Barry Pufahl called the meeting to order and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

### **Elect a Chair:**

**MOTION Abrath/Grimsrud** to nominate and elect Pufahl to chair the meeting. Motion carried unanimously.

**Roll Call:** Present Trustees were Abrath, Grimsrud, Miller, Pease, Possehl, and Pufahl. Becker was absent. Also present were David Tracey, Don Silver, Ernie Wolff, Jim Buckley, Rick Wendt, Dave Warnke, Tom Borgkvist, Deputy Morgan, and reporter Lynn Jerde.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

### **Agenda Approval:**

**MOTION Pease/Grimsrud** to approve the agenda as posted. Motion carried unanimously.

### **Minutes:**

**MOTION Miller/Abrath** to approve Village Board meeting minutes of February 19, 2013. Motion carried, Pufahl abstained.

**Comments from the Floor:** None.

### **Communications & Reports:**

- **President's Comments:** Not present.
- **Library Report:** Kelly Vedvik was offered the Director position and she accepted. Remodeling begins in April, likely to be done in July.
- **Columbia County Supervisor's Report:** The County Board meets tomorrow.
- **Ordinance Violation & Enforcement Report:** The report was reviewed.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, and the General Engineering permit report.

**Committee Minutes:** Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, Joint Utility Commission and Public Works, Parks & Property Committee, Plan Commission, and Finance & Personnel Committee.

### **Presentation of Bills for Approval:**

**MOTION Pease/Grimsrud** to approve payment of vouchers 24235 - 24303.

**Roll Call Vote:** Becker:absent; Grimsrud:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

**NEW BUSINESS:**

**Parade Permit for Student Council Cancer Walk/Run:** Proposed date is May 4, 2013, beginning at 10:00 a.m. and ending at 11:30 a.m.

**MOTION Abrath/Possehl** to approve route as presented. Motion carried unanimously.

**Pondview Lot Combination, Parcels 472.09, 472.10, 472.11:** The lot combination was referred to the Village Board by the Plan Commission from their meeting on March 12. Owner plans to build a house.

**MOTION Pease/Abrath** to approve lot combination as presented. Motion carried unanimously.

**Approval of Loan for Fire Dept. Truck Chassis for Squad 69:** The Fire District would like to keep the payment in line with what their payment is now for a previous loan. They also would like to take the last payment due to us for the previous loan and roll it over into the new loan.

**MOTION Abrath/Possehl** to pre-authorize loan in the amount of \$100,000 once a chassis is found.

**Roll Call Vote:** Grimsrud:yes; Miller:abstain; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:absent. Motion carried unanimously.

**Park Lighting Plan:** Purchasing fourteen lights “dark sky” compliant.

**MOTION Abrath/Miller** to approve purchase from Crescent Electric in the amount of \$4773.65.

**Roll Call Vote:** Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:absent; Grimsrud:yes. Motion carried unanimously.

**Approve Third Street Project Plans & Put Out to Bid:**

**MOTION Abrath/Pease** to approve relay plans as presented and put project out to bid.

**Roll Call Vote:** Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:absent; Grimsrud:yes; Miller:yes. Motion carried unanimously.

**No Parking Zones at Intersection of Hwy 22 and E. LaFollette Street:**

**MOTION Abrath/Grimsrud** to approve placing no parking signs at the above cross intersection. Motion carried unanimously.

**Adjourn:** The meeting adjourned at 7:47 p.m.

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Marlo A. Gustafson  
Clerk/Treasurer

**PARDEEVILLE VILLAGE BOARD MEETING**  
**Village Hall, 114 Lake Street**  
**April 16, 2013 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, April 16, 2013 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

**Roll Call:** Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl, and Pufahl. Also present were David Tracey, Marlo Gustafson, George Grimsrud, Don Silver, Ernie Wolff, Adam Malkowski, and Sgt. Hoege.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

**Agenda Approval:**

**MOTION Pufahl/Abrath** to approve the agenda as posted. Motion carried unanimously.

**Minutes:**

**MOTION Pease/Possehl** to approve Village Board meeting minutes of March 19, 2013. Motion carried unanimously.

**Comments from the Floor:** None.

**Communications & Reports:**

- **President's Comments:** Becker reported on CCSSTC, PABA, CCEDC, and Tourism/Visitor's Bureau.
- **Library Report:** Grimsrud and Buckley reported on construction of library. The historical aspect will not change. New children's librarian starts this week.
- **Columbia County Supervisor's Report:** Pufahl reported on today's meeting and two resolutions that were defeated.
- **Ordinance Violation & Enforcement Report:** The report was reviewed.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, and the General Engineering permit report. Dave also gave a verbal report.

**Committee Minutes:** Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

**ORGANIZATIONAL MEETING:**

**Appointment of Standing Committee, Commissions, and Board:**

**MOTION Miller/Possehl** to approve the appointment of Committees, Commissions, and Boards as presented by Village President Bob Becker (see below). Motion carried.

## **April 2013 Appointments**

### **Standing Committee/Commission Changes:**

**Public Utility Commission** (first Tuesday of the month at 5:00 p.m.)

Mark Meierdirk and Phil Blader to serve another term.

**Public Protection Committee** (first Tuesday of the month at 6:00 p.m.)

Will stay the same.

**Public Works, Parks, and Property Committee** (first Tuesday of the month at 6:30 p.m.)

Will stay the same.

**Finance & Personnel Committee** (Friday before the regular Village Board meeting at 8:00 a.m.)

Replace George Grimsrud with Jim Buckley.

### **Other Committees/Commissions/Boards:**

**Public Library Board:** Barry Pufahl to replace George Grimsrud. Don Silver, Melissa Freiberg, and Lori Schumann to serve another term.

**Plan Commission:** George Grimsrud to replace Ed Robinson, Tony Amelio to replace Jim Buckley, Greg Freiberg and Steve Woxland to serve another term.

**Board of Appeals:** Doug Hare and Ted Fennwald to serve another term.

**Board of Review:** Will stay the same.

**Community Development Authority:** Greg Freiberg to serve another term.

**Lake Protection District:** Bob Abrath to remain as trustee member.

**Ambulance District:** Ernie Wolff to remain as citizen member.

**Municipal Court:** Ernie Wolff to remain as citizen member.

**CCEDC & PABA:** Bob Becker to remain as trustee member.

### **Set Time of Regular Village Board Meeting & Standing Committees/Commissions/Boards:**

The general consensus was to leave the monthly meetings at the same time and day.

**MOTION Pease/Miller** to hold the regular Village Board meeting at 7:00 p.m. on the third Tuesday of the month. The Utility Commission will be held on the first Tuesday of the month at 5:00 p.m., the Public Protection Committee will meet on the first Tuesday of the month at 6:00 p.m., and the Public Works, Parks, and Property Committee will meet on the first Tuesday of the month at 6:30 p.m. The Finance & Personnel Committee will be held on the Friday before the regular Board meeting at 8:00 a.m. Motion carried unanimously.

### **NEW BUSINESS:**

#### **Presentation of Bills for Approval:**

**MOTION Abrath/Possehl** to approve payment of vouchers 24305 - 24371.

**Roll Call Vote:** Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

#### **Third Street Project Bid Approval:**

**MOTION Pufahl/Abrath** to approve Woleske Construction out of Green Bay for \$218,484.00 based on the recommendations of General Engineering and Village Attorney Salna.



**Roll Call Vote:** Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

**County Road Aid Matching Funds:**

**MOTION Abrath/Buckley** to approve as presented for \$7000 for County Highway matching Road Fund for Third Street project.

**Roll Call Vote:** Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes. Motion carried unanimously.

**Resolution 13-R01 Honoring George Grimsrud:**

**MOTION Pufahl/Pease** to approve as presented. Motion carried unanimously.

**Resolution 13-R02 Preliminary Resolution Declaring Intent to Levy Special Assessments:**  
For Third Street project.

**MOTION Abrath/Possehl** to approve as presented and set the public hearing for Tuesday, May 21<sup>st</sup> at 6:30 p.m. Motion carried unanimously.

**Ordinance Chapter 4 – Transient Merchants:**

**MOTION Pufahl/Abrath** to approve changes as recommended by Atty. Salna. Motion carried unanimously.

**Alcohol Beverage License Guidelines:**

**MOTION Abrath/Possehl** to approve changes as recommended by Atty. Salna. Motion carried unanimously.

**Parade Permit Application – 4<sup>th</sup> of July:**

**MOTION Pufahl/Pease** to approve as presented contingent on receiving the Certificate of Liability as soon as it is available. Motion carried unanimously.

**Closing Morton Street for Memorial Day Celebration:**

**MOTION Abrath/Miller** to approve as presented. Motion carried unanimously.

**Adjourn:** The meeting adjourned at 8:52 p.m.

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Marlo A. Gustafson  
Clerk/Treasurer

## **PARDEEVILLE VILLAGE BOARD MEETING**

**Village Hall, 114 Lake Street**

**May 21, 2013 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, May 21, 2013 at the Village Hall at 114 Lake Street in Pardeeville. Village President Becker called the meeting to order and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

**Roll Call:** Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl, and Pufahl. Also present were David Tracey, Marlo Gustafson, Rick Wendt, David Matteson, Adam Milkowski, Deputy Morgan (later replaced by Sgt. Hoege), Lori Kampen, Mike Babcock, Don Silver, Dick Depies, Todd Hepler, Doug Hare, and Reporter Lynn Jerde.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Agenda Approval:** Pufahl felt that "Comments from the Floor" should be added to the agenda. President Becker disagreed and for this meeting, it was removed prior to posting.

**MOTION Pease/Abrath** to approve the agenda as posted. Motion carried 4 to 3 with Miller, Pease and Pufahl voting no.

### **Minutes:**

**MOTION Possehl/Miller** to approve Village Board meeting minutes of April 16, 2013. Motion carried unanimously.

### **Communications & Reports:**

- **President's Comments:** Becker reported on CCEDC news, Tourism news, and Bike Committee news. He mentioned that the summer concerts in Portage will be held June 5<sup>th</sup> through August 28<sup>th</sup>.
- **Library Report:** Silver and Buckley reported on the ongoing construction project. The demolition aspect is complete and drywall is going up. There have been some delays which will slow the project up for approximately 2 weeks.
- **Columbia County Supervisor's Report:** Pufahl spoke about the possible remodeling of the Hwy Dept. offices and substation upgrades that have become necessary.
- **Ordinance Violation & Enforcement Report:** The report was reviewed and updated.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, and the General Engineering permit report. Dave Tracey also gave a verbal report mentioning the Petri Open Forum in the Village Hall on May 29<sup>th</sup> from 2:00 – 3:00 p.m. and hydrant flushing being moved back to June 10<sup>th</sup>.

**Committee Minutes:** Minutes were provided from the Zoning Board of Appeals, Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, Plan Commission, and Finance & Personnel Committee.

**Presentation of Bills for Approval:** Questions were asked.

**MOTION Miller/Pease** to approve payment of vouchers 24373 - 24444.

**Roll Call Vote:** Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

**NEW BUSINESS:**

**Softball Tournament:** Set up on July 25<sup>th</sup>, tournament July 26<sup>th</sup> through July 28<sup>th</sup>. The group will use Elliott field with concession stand, Smith field, and lights.

**MOTION Pufahl/Abrath** to approve as presented. Motion carried unanimously.

**Resolution 13-R03 Final Resolution Declaring Intent to Levy Special Assessments:**

**MOTION Pufahl/Buckley** to approve Resolution 13-R03 with preliminary assessment roll as revised on 5/21/13.

**Roll Call Vote:** Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

**Proposed Improvements to Veteran's Park:**

**MOTION Abrath/Possehl** to approve the concept of a pavilion. Motion carried unanimously.

**Alcohol Beverage License Renewals:** List attached to these minutes.

**MOTION Abrath/Buckley** to grant and issue as presented based on all criteria being met. Motion carried unanimously.

**Operator License Renewals:** List attached to these minutes.

**MOTION Pufahl/Possehl** to grant and issue as presented based on all criteria being met. Motion carried unanimously.

**Volunteer Park Gazebo Plans:**

**MOTION Pufahl/Abrath** to table until majority of money is raised. Motion carried unanimously.

**Green Bay Institute – Clerk Year Two:** Clerk applied for and received a \$684 scholarship to attend year two. This scholarship was sponsored in full by Ehlers. The amount of the scholarship will cover the full tuition and half of the hotel costs.

**MOTION Abrath/Pease** to approve sending Clerk to Green Bay Institute the week of July 15<sup>th</sup>.

**Roll Call Vote:** Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes. Motion carried unanimously.

**Reconsider Action Taken at the April 16<sup>th</sup> Meeting Regarding Chapter 4: Transient Merchant Ordinance:**

**MOTION Pufahl/Buckley** to reconsider action taken at the April 16<sup>th</sup> meeting regarding Chapter 4: Transient Merchant Ordinance. Motion carried unanimously.

**Transient Merchant Ordinance:** Much discussion on how the ordinance would apply to various individuals and groups at various activities and functions. A copy of the sections with changes follows. A copy of the full ordinance can be found on the village website.

**MOTION Pufahl/Miller** to adopt as presented with recommended changes. Motion carried 5 to 2 with Becker and Possehl voting no.

**MOTION Becker/Pufahl** to leave section 7-4-4(5) as part of the ordinance requirements. Motion carried unanimously.

#### **CHAPTER 4**

##### Transient Merchants

#### SEC. 7-4-2            DEFINITIONS. Amended 5-21-13

In this ordinance:

- (a) TRANSIENT MERCHANT means any individual who engages in the retail sale of merchandise at any place in this state temporarily and who does not intend to become and does not become a permanent merchant of such place. For purposes of this section, "sale of merchandise" includes a sale in which the personal services rendered upon or in connection with the merchandise constitute the greatest part of value for the price received.
- (b) PERMANENT MERCHANT means any person who, for at least six months prior to the consideration of the application of this Chapter to the merchant:
  - (1) Has continuously operated an established place of business in ~~the Village of Pardeeville School District~~ **Columbia County**; or
  - (2) Has continuously resided in ~~the Village of Pardeeville School District~~ **Columbia County** and now does business from his/her residence.
- (c) MERCHANDISE shall include personal property of any kind, and shall include merchandise, goods or materials provided incidental to services offered or sold.
- (d) CHARITABLE ORGANIZATION shall include any benevolent, philanthropic, patriotic, educational, humane, scientific, public health, environmental conservation, civic, or other eleemosynary person, partnership, association or corporation, or one purporting to be such.
- (e) CLERK-TREASURER shall mean the Village of Pardeeville Clerk-Treasurer, and/or such other person designated by the Village Board.

#### SEC. 7-4-3            EXEMPTIONS. Amended 5-21-13

The following shall be exempt from all provisions of this Chapter:

- (a) Any person delivering newspapers, fuel, dairy products or bakery goods to regular customers on established routes or any sales conducted by school children.
- (b) Any person selling merchandise at wholesale to dealers in such merchandise.
- (c) Any person selling agricultural products which the person has grown unless such sales are made door-to-door.
- (d) Any permanent merchant or employee thereof who takes orders away from the established place of business for goods regularly

- offered for sale by such merchant within this county and who delivers such goods in their regular course of business.
- (e) Any person who has an established place of business where the merchandise being sold is offered for sale on a regular basis, and in which the buyer has initiated contact with, and specifically requested a home visit by the person.
  - (f) Any person who has had or one who represents a company which has had a prior business transaction, such as a prior sale or credit arrangement, with the prospective customer.
  - (g) Any person selling or offering for sale a service unconnected with the sale or offering for sale of merchandise.
  - (h) Any person holding a sale required by statute or by order of any court and any person conducting a bona fide auction sale pursuant to law.
  - (i) Any employee, officer or agent of a charitable organization who engages in transient sales for or on behalf of the organization, provided that there is submitted to the Clerk-Treasurer proof that such charitable organization is registered under sec. 440.42, Wis. Stats. and proof from the charitable organization that the individual is authorized to conduct sales or solicitations on its behalf, specifying whether sales or solicitations, or both are authorized. Any charitable organization not registered under sec. 440.42, Wis. Stats., or which is exempt from that statute's registration requirements, shall be required to register under this Chapter.
  - (j) Any person who claims to be a permanent merchant but against whom complaint has been made to the Clerk-Treasurer that such person is a transient merchant, provided that there is submitted to the Clerk-Treasurer proof that such person has leased for at least six months, or purchased the premises from which he/she has conducted business in the market area for at least six months prior to the date complaint was made.
  - (k) **Transient Merchants selling at community events held by local charitable or non-profit organizations such as schools, churches and clubs, will only be required to submit to a background check their name, permanent address and telephone number. No fee will be required.**

SEC. 7-4-4      REGISTRATION. Amended 5-21-13

- (a) Applicants for registration must complete and return to the Clerk-Treasurer a registration form furnished by the Clerk-Treasurer which shall require the following information:
  - (1) **Name, address, date of birth, phone number, and/or copy of photo ID.**
  - ~~(1) Name, permanent address and telephone number, and temporary address, if any.~~
  - ~~(2) Age, height, weight, and color of hair and eyes.~~
  - ~~(3) Name, address and telephone number of the person, firm, association or corporation that the transient merchant represents, or is employed by or whose merchandise is being sold.~~
  - ~~(4) Temporary address and telephone number from which business will be conducted, if any.~~
  - ~~(5)~~ **(2) Nature of business to be conducted and a brief description**

of the merchandise and any services offered.

- ~~(6) Proposed methods of delivery of merchandise, if applicable.~~
- ~~(7) Make, model and license number of any vehicle to be used by applicant in the conduct of his/her business.~~
- ~~(8) Most recent cities, villages, and towns, not to exceed three, where the applicant conducted business.~~
- ~~(9) Place where the applicant can be contacted for at least seven (7) days after leaving the Village.~~
- ~~(10) Statement as to whether the applicant has been convicted of any crime or ordinance violation related to the applicant's transient merchant business within the last five years and the nature of the offense and the place of conviction.~~
- (b) ~~Applicants shall present to the Clerk-Treasurer for examination:~~
  - ~~(1) A driver's license or some other proof of identity as may be reasonably required.~~
  - ~~(2) A state certificate of examination and approval from the Sealer of Weights and Measures where the applicant's business requires use of weighing and measuring devices approved by state authorities.~~
  - ~~(3) A State Health Officer's certificate where applicant's business involves the handling of food or clothing and is required to be certified under state law; such certificate to state that the applicant is apparently free from any contagious or infectious disease, dated not more than ninety (90) days prior to the date the application for registration is made.~~

~~(c)~~ (b) LICENSE REGISTRATION FEE.

- (1) At the time registration is returned, a fee as set forth in Section 1-1-8 shall be paid to the Clerk/Treasurer to cover the cost of processing the registration.
- (2) Upon payment of said fee and background check completed, said permit shall be valid from date of issuance to December 31st of the year the permit is issued.

SEC. 7-4-5            INVESTIGATION. Amended 5-21-13

- ~~(a) Upon receipt of each application, the Clerk-Treasurer may make and complete an investigation of the statements made in such registration.~~
- ~~(b)~~ (a) The Clerk-Treasurer shall refuse to register the applicant if it is determined, pursuant to the investigation above, that the application contains any material omission or materially inaccurate statement; complaints of a material nature have been received against the applicant by authorities in the most recent cities, villages and towns in which the applicant conducted similar business; the applicant was convicted of a crime, statutory violation or ordinance violation within the last five years, the nature of which is directly related to the applicant's fitness to engage in transient selling; or the applicant failed to comply with any applicable provision of 7-4-4(b) above.

SEC. 7-4-6            APPEAL. Amended 5-21-13

Any person refused or denied registration may appeal the denial

through the appeal procedure. ~~provided by ordinance or resolution of the Village Board or, if none has been adopted, under the provisions of secs. 68.01 through 68.15, Wis. Stats.~~

**Fee Schedule:** A small change was made to accommodate the change of the Transient Merchant Ordinance. The Transient Merchant Annual fee will be the actual cost charged by the WI Dept. of Justice.

**MOTION Abrath/Possehl** to approve the change as presented.

**Roll Call Vote:** Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes. Motion carried unanimously.

**MEUW Annual Conference:** Dave Tracey seeking permission to attend.

**MOTION Pufahl/Abrath** to approve as presented.

**Roll Call Vote:** Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes. Motion carried unanimously.

**Adjourn:** The meeting adjourned at 8:58 p.m.

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Marlo A. Gustafson  
Clerk/Treasurer

<b>Class A Beer/Liquor</b>						
Wipperfurth	Duane	agent	4/17/1962	LLC		Piggly Wiggly 514 S. Main
Singh	Harmeet	agent	1/1/1969	LLC		P-Ville Quick Stop 510 S. Main
Becker	Troy	agent	10/18/1966	LLC		Dollar General Store # 10602 509 S. Main
Ellis	Thomas		10/2/1956	Individual		P-Ville Watersports & Lakeside Liquor 214 N. Main
<b>Class "A" Beer</b>						
Paulmann	Valerie M.	agent	5/17/1956	Corporation		Kwik Trip, Inc. 108 N. Main
<b>Class B Beer/Liquor</b>						
Hawley Smith	Dian Jeffrey		4/15/1960 1/8/1957	Partnership		Caddy Shack 138 N. Main
Ohnesorge	Michael E.	agent	5/18/1990	LLC		Saj's on Main 139 N. Main
Woodman	Lois		9/13/1932	Individual		Sportsman's 108 Lake
Wentworth	Robert L.		9/6/1954	Individual		Olde Chicago 147 N. Main St.
<b>Class "B" Beer and Class "C" Wine</b>						
Cirone Cirone	Dominick Dominick		4/12/1952	Individual		Dominick's Place 109 N. Main



<b>Last</b>	<b>First</b>	<b>M.I.</b>	<b>DOB</b>	<b>Last Lic.held</b>	<b>Notes</b>	<b>Employed</b>
Dunning	Patricia	L	3/9/46	2012-2013		Caddy Shack
Elko	Hannah	M	7/12/90	2012-2013		Caddy Shack
Perrett	Whitney	J	2/11/88	2012-2013		Caddy Shack
Salvatore	Michelle	R	10/2/74	2012-2013		Caddy Shack
Smith	Quinn	A	5/4/80	2012-2013		Caddy Shack
Stofflet	Shannon	M	3/10/70	2012-2013		Caddy Shack
Talley	Ivy	L	6/13/90	New		Caddy Shack
Buchan	Robert	E	3/22/46	2012-2013		Dollar General
Mueller	Debra	A	6/20/59	2012-2013		Dollar General
Steinich	Tayley	R	9/20/89	2012-2013		Dollar General
Cirone	Katharina	M	7/1/93	2012-2013		Dominick's Place
Fay	Craig	R	5/29/81	2011-2012		Dominick's Place
Blease	Melissa	S	3/20/85	2012-2013		Kwik Trip
Charpentier	Linda	M	7/3/50	2012-2013		Kwik Trip
Dettmann	Susan	M	5/14/60	2012-2013		Kwik Trip
Kamrath	Debra	L	2/9/61	2012-2013		Kwik Trip
Lieske	Nichole	A	6/11/81	2012-2013		Kwik Trip
McBride	Rebecca	C	4/11/66	2012-2013		Kwik Trip
Schiradelly	Jennifer	A	11/27/78	2012-2013		Kwik Trip
Thran	Rose	A	8/27/60	2012-2013		Kwik Trip
Werner	Wendy	S	1/17/60	2012-2013		Kwik Trip
Cook	Curtis	E	2/21/53	New		Lakeside Liquor
Ellis	Ben	T	1/4/88	2012-2013		Lakeside Liquor
Apel	Kelley		11/23/92	2012-2013	owes 40	Olde Chicago
Calkins	Kevin	M	11/27/67	2012-2013	owes 40	Olde Chicago
Cupp	Robert	L	9/27/67	2012-2013	owes 40	Olde Chicago
Fundingsland	Frank	L	1/9/50	New	owes 40	Olde Chicago
Haas	Hana	K	1/7/93	New	owes 40	Olde Chicago
Clark	Mike	J	1/6/57	2012-2013		Piggly Wiggly
Gaither	Rhonda	L	11/4/57	2012-2013		Piggly Wiggly
Heaps	Gregory	A	7/1/54	2012-2013		Piggly Wiggly
Hermann	Cynthia	A	7/28/53	2012-2013		Piggly Wiggly
Holland	Koreen	I	7/17/69	2012-2013		Piggly Wiggly
Hoover	Kimberly		11/15/88	New		Piggly Wiggly
Lajter	Michael	B	2/18/78	2012-2013		Piggly Wiggly
Watson	Jess	D	4/24/80	2012-2013		Piggly Wiggly
Anderson	Laura	L	3/28/50	2012-2013		Quick Stop
Kaur	Satwinder		4/13/75	New		Quick Stop
Kent, Jr.	Wilbur	H	7/25/61	2012-2013		Saj's on Main
King	Joyce	S	3/6/45	2012-2013		Saj's on Main

**VILLAGE OF PARDEEVILLE**  
**PUBLIC HEARING**  
**Tuesday, May 21, 2013 at 6:30 p.m.**

**Call the hearing to order:** The Public Hearing was called to order at 6:30 p.m.

**Roll Call:** Present were Becker, Buckley, Pease, Possehl, and Pufahl. Abrath and Miller were absent. Also present for the hearing was David Tracey, Marlo Gustafson, Todd and Heather Peterson, David Matteson, Don Silver, Lori Kampen, Carol Robinson, Donna VanHorn, Catherine Colby, Rick Wendt, Adam Milkowski, and Reporter Lynn Jerde.

**Becker gave an explanation of the purpose for the public hearing:**

- Third Street Reconstruction Project: Proposed public improvements consisting of replacement of sidewalks and driveway aprons on all properties fronting upon Third Street and preliminary assessments against benefited property. Dave Tracey explained various aspects of the project.

**Public Input:** Mr. and Mrs. Peterson addressed the Board about replacing their sidewalk and sewer lateral recently. Mrs. Robinson asked questions about saving her panels that have been recently replaced. Adam Milkowski had a concern about a student that gets picked up by the bus at his house.

**Village Trustee Input:** Trustee Pufahl explained why the project was moved up on the 5 year plan. David Tracey addressed all of the citizen concerns and explained that residents would most likely have access to the street from approximately 7:00 p.m. until 7:00 a.m. most days.

**Adjourn:** The Public Hearing adjourned at 6:55 p.m.

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Marlo A. Gustafson, Clerk/Treasurer

**PARDEEVILLE VILLAGE BOARD MEETING**  
**Village Hall, 114 Lake Street**  
**June 18, 2013 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, June 18, 2013. Village President Becker called the meeting to order and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

**Roll Call:** Present Trustees were Becker, Buckley, Miller, Pease, Possehl, and Pufahl. Abrath was absent due to work. Also present were David Tracey, Marlo Gustafson, Park & Rec. Director Kim Peterson, Sgt. Hoege, Ernie Wolff, Rick Wendt, and Lynn Jerde from Capital Newspapers.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Agenda Approval:**

**MOTION Pease/Possehl** to approve the agenda as posted. Motion carried unanimously.

**Minutes:**

**MOTION Miller/Buckley** to approve the public hearing minutes of May 21, 2013 and the regular meeting minutes of May 21, 2013. Motion carried unanimously.

**Communications & Reports:**

- **Park & Rec. Director Report:** 76 total registrations. Decline in numbers due to no Babe Ruth teams this year.
- **President's Comments:** Reported on Columbia County Tourism meeting, Silent Sports Trail meeting, and CCEDC meeting.
- **Library Report:** Pufahl reported that the band concerts have begun. Buckley reported that the library is reviewing a new lease with the Endowment Board. Moving day is July 1<sup>st</sup>. Reopening July 5<sup>th</sup>.
- **Columbia County Supervisor's Report:** Pufahl discussed the Baker Tilly report recommendations and the necessary upgrades and replacements that will be discussed at the next County Board meeting.
- **Ordinance Violation & Enforcement Report:** The report was reviewed and updated.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, and the General Engineering permit report.

**Committee Minutes:** Minutes were provided from the Zoning Board of Appeals, Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

**Presentation of Bills for Approval:**

**MOTION Possehl/Pease** to approve payment of vouchers 24445 - 24523.

**Roll Call Vote:** Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent. Motion carried unanimously.

**NEW BUSINESS:**

**Loan Approval for Fire District Purchase:** Trustee Pufahl stepped down during discussion.

**MOTION Buckley/Possehl** to approve Bank of Poynette for loan with an interest rate of 2.375% with a \$150 origination fee for the amount of \$112,685.95, minus any interest for early payment of National Exchange Bank Note #708.

**Roll Call Vote:** Buckley:yes; Miller:abstain; Pease:yes; Possehl:yes; Pufahl:abstain; Abrath:absent; Becker:yes. Motion carried.

**Picnic License – Bulldog Fund Raiser, Inc.:** The softball tournament fundraiser will be from July 26<sup>th</sup> through July 28<sup>th</sup>.

**MOTION Pufahl/Pease** to approve as presented. Motion carried unanimously.

**Operator License Applications:** Applications were presented for Angela Kendall, Michael Kuruzar, Erin Sherman, and Karin Snowberg-Warner.

**MOTION Pufahl/Possehl** to approve based on all requirements being met. Motion carried unanimously.

**Amendment to Ordinance 2-4-5 Library Board:** Amend as follows:

SEC. 2-4-5                      LIBRARY BOARD.

(a) ORGANIZATION: TERMS.

(2) Terms of such members shall ~~be from July first in the year of their appointment~~ **commence immediately after the annual April organizational meeting of the Village Board,** and thereafter each regular appointment shall be for a term of three (3) years. Not more than one (1) member of the Village Board body shall at any one time be a member of the Library Board. **The Village trustee member term shall also commence immediately after the April annual organizational meeting of the Village Board and run until the following April annual organizational meeting.** Members shall be appointed by the Village President, subject to confirmation by the Village Board. The Village President shall appoint as one of the Library Board members a school district administrator, or his representative, to represent the public school district or districts in which the library is located.

**MOTION Possehl/Miller** to approve amendments as presented. Motion carried unanimously.

**WMCA Annual Conference:** August 21<sup>st</sup> through August 23<sup>rd</sup>.

**MOTION Pease/Buckley** to approve Clerk attending annual conference in Milwaukee.

**Roll Call Vote:** Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent; Becker:yes; Buckley:yes. Motion carried unanimously.

**Adjourn:** The meeting adjourned at 8:18 p.m.

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Marlo A. Gustafson  
Clerk/Treasurer

**PARDEEVILLE VILLAGE BOARD MEETING**  
**Village Hall, 114 Lake Street**  
**July 16, 2013 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, July 16, 2013. Village President Becker called the meeting to order and Village Administrator David Tracey served as secretary. The meeting was called to order at 7:00 p.m.

**Roll Call:** Present Trustees were Becker, Buckley, Miller, Pease, Possehl, and Pufahl. Abrath was absent. Also present were David Tracey, David Warnke, Ernie Wolff, Adam Milkowski, and Don Silver.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Agenda Approval:**

**MOTION Pufahl/Pease** to approve the agenda as posted. Motion carried unanimously.

**Minutes:**

**MOTION Pease/Possehl** to approve the regular meeting minutes of June 18, 2013. Motion carried unanimously.

**Communications & Reports:**

- **President's Comments:** Reported on CCEDC meeting.
- **Library Report:** Pufahl and Tracey reported.
- **Columbia County Supervisor's Report:** Pufahl presented two donation checks for the gazebo fund. Also discussed Columbia County Highway Dept. goals.
- **Ordinance Violation & Enforcement Report:** The report was reviewed and updated.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, and the General Engineering permit report.

**Committee Minutes:** Minutes were provided from the Public Protection Committee, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

**Presentation of Bills for Approval:**

**MOTION Possehl/Miller** to approve payment of vouchers 24524 - 24584.

**Roll Call Vote:** Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent; Becker:yes. Motion carried unanimously.

**NEW BUSINESS:**

**Use of Parking Lot across from Kwik Trip for Sidewalk Sales August 10<sup>th</sup>:**

**MOTION Pufahl/Buckley** to approve as presented. Motion carried unanimously.

**Use of Chandler Park Basketball Court for Community Events:**

**MOTION Pufahl/Miller** to prohibit any permanent or semi-permanent writing, drawing or painting on village property. Motion carried unanimously.

**Require Annual Approval Prior to all Events on Public Property:**

**MOTION Pease/Possehl** to require annual approval for all events on public property. Motion carried unanimously.

**Operator License Application:** Valerie Miller application.

**MOTION Possehl/Buckley** to approve as presented. Motion carried, Miller abstained.

**Police Protection Agreement:**

**MOTION Pufahl/Possehl** to allow Public Protection Committee to proceed with negotiations. Motion carried unanimously.

**Utility Clerk Position:** Long time employee, Diane Gmeinder is retiring effective November 1, 2013.

**MOTION Possehl/Pease** to advertise for full time Utility/Office Clerk at \$13.00 per hour.

**Roll Call Vote:** Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent. Motion carried unanimously.

**Community Event in Veteran's Park on August 3<sup>rd</sup> – Closing 100 Block of Morton Street:**

**MOTION Pufahl/Miller** to approve as presented. Motion carried unanimously.

**Adjourn:** The meeting adjourned at 8:51 p.m.

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Marlo A. Gustafson  
Clerk/Treasurer

**PARDEEVILLE VILLAGE BOARD MEETING**  
**Village Hall, 114 Lake Street**  
**August 20, 2013 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, August 20, 2013. Village President Becker called the meeting to order and Village Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

**Roll Call:** Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl, and Pufahl. Also present were David Tracey and Sgt. Hoege.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Agenda Approval:**

**MOTION Pease/Pufahl** to approve the agenda as amended to allow comments from the floor. Motion carried with six ayes and Becker voting no.

**Minutes:**

**MOTION Abrath/Possehl** to approve the regular meeting minutes of July 16, 2013. Motion carried unanimously.

**Comments from the Floor:** None.

**Communications & Reports:**

- **President's Comments:** Reported on CCEDC, Tourism, Silent Sports Trail, and PABA news.
- **Library Report:** Pufahl and Buckley reported.
- **Columbia County Supervisor's Report:** Pufahl reported on resolutions that were presented to the County Board.
- **Ordinance Violation & Enforcement Report:** The report was reviewed and updated.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, and the General Engineering permit report.

**Committee Minutes:** Minutes were provided from the Board of Review, Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

**Presentation of Bills for Approval:** Questions were asked.

**MOTION Miller/Abrath** to approve payment of vouchers 26862 - 24926.

**Roll Call Vote:** Becker:abstain; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

**NEW BUSINESS:**

**“Class B” Application for Dominick’s Place:**

**MOTION Abrath/Possehl** to grant and issue as presented. Motion carried with 5 ayes, Pufahl abstaining, and Buckley voting no.

**Watermelon Festival/Volleyball Tournament:**

**MOTION Pufahl/Abrath** to approve as presented. Motion carried unanimously.

**Operator License Applications:** Alexandria Dixon and Lisa Welch.

**MOTION Pease/Miller** to grant and issue as presented. Motion carried unanimously.

**Three Piece Band in Municipal Parking Lot (across from Kwik Trip) Sept. 4:**

**MOTION Abrath/Buckley** to approve as presented. Motion carried unanimously.

**Badger Disposal Contract:**

**MOTION Pufahl/Abrath** to approve for a 5 year contract period as presented.

**Roll Call Vote:** Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

**WWOA Annual Conference:**

**MOTION Abrath/Possehl** to approve Dave’s attendance at the conference.

**Roll Call Vote:** Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes. Motion carried unanimously.

**Adjourn:** The meeting adjourned at 8:52 p.m.

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Marlo A. Gustafson  
Clerk/Treasurer



**PARDEEVILLE VILLAGE BOARD MEETING**  
**Village Hall, 114 Lake Street**  
**September 17, 2013 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, September 17, 2013. Village President Becker called the meeting to order at 7:00 p.m. and Village Clerk/Treasurer Marlo Gustafson served as secretary.

**Roll Call:** Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl, and Pufahl. Also present were David Tracey, Sgt. Hoege, Rick Wendt, Garry Millard, Dennis Stilson, Adam Milkowski, Kim Bauer, Dick Depies, Rhonda McGuire, and Lynn Jerde.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Agenda Approval:**

**MOTION Miller/Possehl** to approve the agenda as posted. Motion carried unanimously.

**Minutes:**

**MOTION Pease/Abrath** to approve the regular meeting minutes of August 20, 2013 and the special meeting minutes from September 9, 2013. Motion carried unanimously.

**Comments from the Floor:** Garry Millard thanked the village for supporting their event. Fire Chief, Rick Wendt spoke about wanting to get on the agenda to discuss doing a controlled burn at 316 South Main Street for training purposes.

**Communications & Reports:**

- **President's Comments:** Becker reported on CCEDC news and the upcoming Awards Banquet. PABA to meet tomorrow at Olde Chicago.
- **Library Report:** A new Director will be chosen at special meeting tomorrow. Buckley discussed the Endowment Board expenses for the library.
- **Columbia County Supervisor's Report:** Pufahl reported on budgeting at the county level.
- **Ordinance Violation & Enforcement Report:** The report was reviewed.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, and the General Engineering permit report.

**Committee Minutes:** Minutes were provided from the Ad Hoc Hiring Committee (regular and joint meeting), Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

**Presentation of Bills for Approval:** Questions were asked.

**MOTION Possehl/Pufahl** to approve payment of vouchers 26934 - 26986.

**Roll Call Vote:** Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

**NEW BUSINESS:**

**Operator License:**

**MOTION Pufahl/Abrath** to grant and issue an operator license to Jennifer Johnson. Motion carried unanimously.

**Dissolve Ordinance Sec. 4-5-7: Music in Parks and Other Village Owned Property:**

**MOTION Pease/Miller** to dissolve entire ordinance. Motion carried unanimously.

**Amend Ordinance Sec. 9-2-1: Regulation of Firearms (Discharging Weapons in Village Limits):**

SEC. 9-2-1                      REGULATION OF FIREARMS.    (last amended 3/20/12)

- (a) No person, except a sheriff, police officer or other law enforcement officer, shall fire or discharge any firearm, rifle, spring gun, air gun or pneumatic pellet gun of any description, ~~or tipped arrow~~, except as provided in 9-2-3, within the Village or have any firearm, ~~compound or strung bow~~, rifle, spring gun, air gun or pneumatic pellet gun in his possession or under his control unless it is unloaded and enclosed or encased within a carrying case or other suitable container and unless otherwise allowed by State Statute.
- (b) No person shall in the territory adjacent to the Village discharge any firearm in such manner that the discharge shall enter or fall within the Village.
- (c) This section shall not prevent the maintenance and use of duly supervised rifle or pistol ranges or shooting galleries approved by the Chief of Police and Village Board where proper safety precautions are taken.
- (d) No person under the age of sixteen (16) years shall have in his possession any fire arm, rifle, or ammunition therefore, unless accompanied by parent or legal guardian, unless the juvenile has complied with and been certified with the standards set down by the Department of Natural Resources in the Hunters Safety Course offered to fourteen (14) years old and older juveniles.
- (e) **Archery Hunting Requirements.** Archery hunting is allowed within the village limits in compliance with the Wisconsin Department of Natural Resources archery hunting regulations and safe hunting practices, and only during the time periods established by the DNR. Hunting on publicly owned property is prohibited within the village limits. Other than the land owner or an immediate family member, a person must possess written permission from the property owner to hunt on the land. Archery hunter must also obtain permission from adjoining property owners prior to retrieving game. The hunter must hunt from an elevated stand or platform positioned at least 8 feet above ground level. Hunting within 150 yards of any occupied building or structure is strictly prohibited.
- (f) **Penalties.** Any person who violates any of the provisions of this ordinance may be subject to a forfeiture of no more than \$500 for the first offense and no more than \$1000 for the second and subsequent offenses. Each day that a violation occurs shall be considered a separate offense.

**MOTION Buckley/Abrath** to amend as presented. Motion carried unanimously.

**Bathrooms by Shelter #3:**

**MOTION Abrath/Possehl** to approve moving forward in the planning process. Motion carried unanimously.

**Five Year Street Plan:** 2014 – Haskin Drive, 2015 – Herwig Drive, 2016 – Roosevelt Street, 2017 – Washington Street, 2018 – Oak Street.

**MOTION Possehl/Abrath** to approve as presented. Motion carried unanimously.

**2014 Capital Outlay Budget:**

**MOTION Pufahl/Buckley** to approve as presented.

**Roll Call Vote:** Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

**PABA Holiday on the Lake:**

**MOTION Possehl/Abrath** to approve allowing PABA to use the Village Hall for the November 9<sup>th</sup> event. Motion carried unanimously.

**Summer Recreation Program:**

**MOTION Pease/Possehl** to continue the program for 2014. Motion carried unanimously.

**Adjourn:** The meeting adjourned at 8:02 p.m.

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Marlo A. Gustafson  
Clerk/Treasurer

**PARDEEVILLE VILLAGE BOARD MEETING**  
**Village Hall, 114 Lake Street**  
**October 15, 2013 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, October 15, 2013. Village President Becker called the meeting to order at 7:00 p.m. and Village Clerk/Treasurer Marlo Gustafson served as secretary.

**Roll Call:** Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl and Pufahl. Also present were David Tracey, Sgt. Hoege, Rick Wendt, Don Silver, Dave Warnke, Tom Borgkvist, Melissa Freiberg, and Richard Donovan, Jr.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Agenda Approval:**

**MOTION Abrath/Buckley** to approve the agenda as amended (consider the Library Assessment before the Library Budget). Motion carried unanimously.

**Minutes:**

**MOTION Pease/Miller** to approve the regular meeting minutes of September 17, 2013. Motion carried unanimously.

**Comments from the Floor:** Richard Donovan, Jr. of 507 Herwig Drive spoke about his difficulty in obtaining 2 small parcels of land abutting the property he owns.

**Communications & Reports:**

- **President's Comments:** Becker reported on CCEDC news and the Silent Sports Trail signage. PABA to meet tomorrow at Subway.
- **Library Report:** The new Director, Cassandra Lull started recently. The Library re-construction project is nearly complete.
- **Columbia County Supervisor's Report:** Pufahl reported on budgeting at the county level.
- **Ordinance Violation & Enforcement Report:** The report was reviewed and updated.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, and the General Engineering permit report.

**Committee Minutes:** Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

**Presentation of Bills for Approval:** Questions were asked.

**MOTION Pufahl/Possehl** to approve payment of vouchers 26994 - 27041.

**Roll Call Vote:** Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

**NEW BUSINESS:**

**Advertise for Park & Rec. Director Position:**

**MOTION Abrath/Possehl** to approve advertising for the position.

**Roll Call Vote:** Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

**Ice Skating on Pond in Chandler Park:**

**MOTION Pufahl/Buckley** to approve the concept and let Phil and Dave explore ideas. Motion carried unanimously.

**Ambulance District Budget:**

**MOTION Pease/Possehl** to approve as presented. Motion carried unanimously.

**Joint Municipal Court Budget:**

**MOTION Pufahl/Abrath** to approve as presented. Motion carried unanimously.

**Fire District Budget & Assessment:** Village assessment is set at \$41097.44.

**MOTION Abrath/Buckley** to approve as presented.

**Roll Call Vote:** Miller:abstain; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes. Motion carried.

**Humane Society Estimated Assessment:** Verbal estimate from Ernie Wolff is \$3200 for 2014.

**MOTION Pufahl/Miller** to approve estimate as presented.

**Roll Call Vote:** Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes. Motion carried unanimously.

**Library Assessment:** Village proposed assessment was \$55968.

**MOTION Pufahl/Pease** to increase the library assessment to \$58000.

**Roll Call Vote:** Possehl:yes; Pufahl:yes; Abrath:yes; Becker:no; Buckley:yes; Miller:yes; Pease:yes. Motion carried.

**Library Budget:**

**MOTION Abrath/Possehl** to approve 2014 revenues of \$128,163.00.

**Roll Call Vote:** Pufahl:yes; Abrath:yes; Becker:no; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes. Motion carried.

**Assessor Contract:**

**MOTION Abrath/Pease** to approve 2014 contract fee of \$6900.

**Roll Call Vote:** Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes. Motion carried unanimously.

**Audit Contract:**

**MOTION Pufahl/Buckley** to approve the 2014 contract fee of \$18450 and put out for bids when contract is up.

**Roll Call Vote:** Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes. Motion carried unanimously.

**Purchase of Pick-up Truck:**

**MOTION Abrath/Possehl** to approve purchase of presented truck from Hill Ford in the amount of \$21493 in 2014.

**Roll Call Vote:** Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes. Motion carried unanimously.

**Purchase of Plow Truck:**

**MOTION Pufahl/Possehl** to approve purchase of presented plow truck from Hill Ford in the amount of \$57231 in 2014.

**Roll Call Vote:** Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

**2014 Budget Review and Set Public Hearing:**

**MOTION Pufahl/Pease** to set the public hearing for November 19, 2013 at 6:45 p.m.

**Roll Call Vote:** Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

**Police Service Contract:**

**MOTION Buckley/Abrath** to go into CLOSED SESSION under WI Stats. 19.85(1)(e) for conducting specified public business when competitive or bargaining reasons require a closed session.

**Roll Call Vote:** Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes. Motion carried unanimously.

**MOTION Abrath/Possehl** to return to OPEN SESSION to formally dispose of any issues discussed in said closed session.

**Roll Call Vote:** Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

**Discussion and/or action resulting from Closed Session:**

**MOTION Abrath/Possehl** to approve the 2014 Police Service Contract fee in the amount of \$344,272 for a 2 % increase.

**Roll Call Vote:** Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

**Adjourn:** The meeting adjourned at 9:48 p.m.

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Marlo A. Gustafson  
Clerk/Treasurer

**PARDEEVILLE VILLAGE BOARD MEETING**  
**Village Hall, 114 Lake Street**  
**November 19, 2013 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, November 19, 2013. Village President Becker called the meeting to order at 7:00 p.m. and Village Clerk/Treasurer Marlo Gustafson served as secretary.

**Roll Call:** Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl and Pufahl. Also present were David Tracey, Sgt. Hoege, Don Silver, Lynn Jerde of Capital Newspapers and residents Judy Skaar and Shauna Breneman.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Agenda Approval:**

**MOTION Abrath/Pease** to approve the agenda as presented. Motion carried unanimously.

**Minutes:**

**MOTION Miller/Buckley** to approve the regular meeting minutes of October 15, 2013. Motion carried unanimously.

**Comments from the Floor:** Judy Skaar again suggested that the alternate side parking sign on the north side of town be moved beyond Lintner Road so that Breezy Point guests will see it and know the rules.

**Communications & Reports:**

- **President's Comments:** Becker reported on CCEDC banquet night and Tourism news. He also stated that PABA needs a secretary.
- **Library Report:** The library hours will be extended beginning on December 2nd.
- **Columbia County Supervisor's Report:** Pufahl reported that the county budget was passed but the bond issue did not pass by the required super majority.
- **Ordinance Violation & Enforcement Report:** The report was reviewed and updated.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, General Engineering permit report and the minutes from the last Fire District meeting.

**Committee Minutes:** Minutes were provided from the Utility Commission, Public Protection Committee, and Finance & Personnel Committee.

**Presentation of Bills for Approval:** Questions were asked.

**MOTION Possehl/Pufahl** to approve payment of vouchers 27042 - 27105.

**Roll Call Vote:** Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

**NEW BUSINESS:**

**2014 Village Levy Approval:**

**MOTION Abrath/Pease** to approve the levy in the amount of \$721,062.00.

**Roll Call Vote:** Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

**2014 Village Budget Approval:**

**MOTION Pufahl/Miller** to approve the 2014 budget as presented.

**Roll Call Vote:** Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes. Motion carried unanimously.

**2013 Village Mill Rate Approval:**

**MOTION Pufahl/Abrath** to approve the village mill rate of .005166007.

**Roll Call Vote:** Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes. Motion carried unanimously.

**Operator License:**

**MOTION Pufahl/Buckley** to grant and issue an operator license to Michelle Calkins as soon as she pays the full amount due. Motion carried unanimously.

**Handbook Update – Outside Employment, Section 2-7-7:**

**MOTION Possehl/Pease** to remove section 2-7-7 from the Personnel Benefit and Policies Manual. Motion carried unanimously.

**Police Service Agreement (may be referred to Closed Session):**

**MOTION Pease/Abrath** to go into CLOSED SESSION under WI Stats. 19.85(1)(e) for conducting specified public business when bargaining reasons require a closed session.

**Roll Call Vote:** Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes. Motion carried unanimously.

**MOTION Abrath/Possehl** to return to OPEN SESSION to formally dispose of any issues discussed in said closed session.

**Roll Call Vote:** Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes. Motion carried unanimously.

**Discussion and/or action resulting from Closed Session:**

**MOTION Possehl/Abrath** to present the proposed amendments to the Columbia County Sheriff's Dept. Motion carried unanimously.

**Adjourn:** The meeting adjourned at 9:15 p.m.

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Marlo A. Gustafson  
Clerk/Treasurer



**PUBLIC HEARING  
Pardeeville Village Board  
114 Lake Street, Pardeeville  
Tuesday, November 19, 2013 at 6:45 p.m.**

**Call the Hearing to order:** Village President Bob Becker called the Public Hearing to order at 6:45 p.m.

**Roll Call:** Present Trustees were Abrath, Becker, Buckley, Pease, Possehl, and Pufahl. Miller was absent. Also present for the Hearing was Gustafson, Tracey, Sgt. Hoege, Lynn Jerde from Capital Newspapers and resident Shauna Breneman.

**Bob Becker announced the reason for the public hearing:** Proposed 2014 Village Budget.

**Public Input:** Lynn Jerde asked about the increase in the water utility fund and the decrease in the sewer utility fund.

**Village Trustee Input:** None.

**Adjourn:** The Public Hearing adjourned at 6:52 p.m.

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Marlo A. Gustafson, Clerk/Treasurer

**PARDEEVILLE VILLAGE BOARD MEETING**  
**Village Hall, 114 Lake Street**  
**December 17, 2013 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, December 17, 2013. Village President Becker called the meeting to order at 7:00 p.m. and Village Administrator David Tracey served as secretary.

**Roll Call:** Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl and Pufahl. Also present were Sgt. Hoege, Don Silver, employee Paul Maguire, Library Director Cassandra Lull, and residents Shauna Breneman and Dick Depies.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Agenda Approval:**

**MOTION Abrath/Possehl** to approve the agenda as presented. Motion carried unanimously.

**Minutes:**

**MOTION Pease/Miller** to approve the regular meeting minutes and the public hearing minutes of November 19, 2013. Motion carried unanimously.

**Comments from the Floor:** Dick Depies spoke about dropping trees and installing fish cribs in Park Lake with DNR approval.

**Communications & Reports:**

- **President's Comments:** Becker reported on the Silent Sports Trail route in our area being the one of the first routes to be complete. He also reported that the Columbia County Travel Guide is being put together.
- **Library Report:** Cassandra Lull introduced herself and reported on their last meeting.
- **Columbia County Supervisor's Report:** Pufahl reported that the County will be ratifying the Sheriff's contract at their next meeting.
- **Ordinance Violation & Enforcement Report:** The report was reviewed.
- **Other Reports:** Trustees were given the Clerk/Treasurer's report, DPW report, Pardeeville Patrol report, and General Engineering's permit report. Dave Tracey and Sgt. Hoege answered questions on their respective reports.

**Committee Minutes:** Minutes were provided from the Zoning Board of Appeals, Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

**Presentation of Bills for Approval:** Questions were asked.

**MOTION Miller/Possehl** to approve payment of vouchers 27106 - 27166.

**Roll Call Vote:** Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

**NEW BUSINESS:**

**Appoint Election Inspectors:** Election inspectors must be appointed in December of every odd year. Greg Freiberg (Chief Inspector), Donna Hughes (Chief Inspector), Beverly Chapman (Republican Party nominee – must be used at every election), Mary Jasin, Mike Jasin, Laurie Knitt, Dorothy Mattke, Steve Thompson, Marlo Gustafson (Clerk – as needed). Only an odd number of inspectors will be used at each election. Total number of inspectors per election will be determined by Clerk and past election statistics.

**MOTION Pufahl/Pease** to approve as presented. Motion carried unanimously.

**Operator License:** Taylor Hawley application.

**MOTION Pufahl/Buckley** to table so we can review our policy. Motion carried unanimously.

**Fox-Wisconsin River Heritage Parkway – Become a Member:**

**MOTION Pufahl/Possehl** to approve membership fee in the amount of \$150.

**Roll Call Vote:** Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

**2014 MEUW Joint Conference:**

**MOTION Pufahl/Pease** to approve Dave's attendance at conference in January.

**Roll Call Vote:** Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes. Motion carried unanimously.

**Approve Amended 2014 Municipal Court Budget:**

**MOTION Buckley/Abrath** to approve as amended by the Joint Municipal Court. Motion carried unanimously.

**Obtaining Proper Water Licenses for Employee (referred to Closed Session):**

**Employee Compensation (referred to Closed Session):**

**Hiring of Park & Rec. Director (referred to Closed Session):**

**MOTION Pufahl/Abrath** to go into CLOSED SESSION under WI Stats. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**Roll Call Vote:** Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes. Motion carried unanimously.

**MOTION Pufahl/Abrath** to return to OPEN SESSION to formally dispose of any issues discussed in closed session.

**Roll Call Vote:** Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes. Motion carried unanimously.

**Decisions and/or action resulting from Closed Session:**

**MOTION Pufahl/Abrath** to give Doug until December 31, 2014 to obtain his Grade D water license.

**Roll Call Vote:** Motion carried unanimously.

**MOTION Possehl/Miller** to approve a 30¢ per hour increase for all employees for 2014 except Dave and Shannon.

**Roll Call Vote:** Motion carried with 5 ayes and 2 nays.

**MOTION Possehl/Abrath** to approve a \$500 increase for Dave Tracey for 2014.

**Roll Call Vote:** Motion carried unanimously.

**MOTION Buckley/Abrath** to hire Justin Nickel for Park & Rec. Director for 2014 at a salary of \$2500.

**Roll Call Vote:** Motion carried unanimously.

**Police Service Agreement (referred to Closed Session):**

**MOTION Pufahl/Abrath** to go into CLOSED SESSION under WI Stats. 19.85(1)(e) for conducting specified public business when bargaining reasons require a closed session.

**Roll Call Vote:** Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

**MOTION Pease/Abrath** to return to OPEN SESSION to formally dispose of any issues discussed in said closed session.

**Roll Call Vote:** Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes. Motion carried unanimously.

**Decisions and/or action resulting from Closed Session:**

**MOTION Abrath/Buckley** to approve the Columbia County Police Protection Agreement.

**Roll Call Vote:** Motion carried unanimously.

**Adjourn:** The meeting adjourned at 9:45 p.m.

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David Tracey  
Administrator

**PARDEEVILLE VILLAGE BOARD  
SPECIAL MEETING  
Village Hall, 114 Lake Street  
December 30, 2013 at 6:30 p.m.**

**Call to Order:** The Village of Pardeeville governing body met for a special meeting on Monday, December 30, 2013. Village President Becker called the meeting to order at 6:30 p.m. and Trustee Pease served as secretary.

**Roll Call:** Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl and Pufahl. No one else was present.

**MOTION Pufahl/Abrath** to reconsider the motion from 12/17/13 by Pufahl/Abrath to approve the compensation for the Village Administrator for the year 2014.

**Roll Call Vote:** Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

**Administrator Compensation (referred to Closed Session):**

**MOTION Pease/Abrath** to go into CLOSED SESSION under WI Stats. 19.85(1)(c) for the purpose of considering Village Administrator compensation over which the governmental body has jurisdiction or exercises responsibility.

**Roll Call Vote:** Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

**MOTION Possehl/Pufahl** to return to OPEN SESSION to formally dispose of any issues discussed in closed session.

**Roll Call Vote:** Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

**Decisions and/or action resulting from Closed Session:**

**MOTION Abrath/Buckley** for Village Administrator's wage increase to remain at 24 cents per hour with an override of 80 cents on one check for a total of \$500 for one year.

**Roll Call Vote:** Motion carried with 5 ayes and 2 nays.

**Adjourn:** The meeting adjourned at 7:12 p.m.

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Connie Pease  
Acting Secretary