

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, May 17, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, May 17, 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, Ernie Wolff, Marc and Rosanne Marquez, Linda Henning, and Lyn Jerde.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

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

Minutes Approval:

MOTION Abrath/Hepler 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:** Trustee Buckley reported.
- **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 Buckley/Abrath to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Recodification of Village Ordinances:

MOTION Pufahl/Pease to approve as presented.

Roll Call Vote: Motion carried unanimously.

Pond Aerator for Chandler Park:

MOTION Pufahl/Abrath to approve purchase of pond aerator with the provision that the Pardeeville Lakes Management District pays for half the cost.

Roll Call Vote: Motion carried unanimously.

4th of July Parade:

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

Highway Matching Road Aid:

MOTION Pease/Buckley to approve having the work done by the County, at the cost of \$7,000.00.

Roll Call Vote: Motion carried unanimously.

Staircase to scoring booth over home plate concession stand:

MOTION Abrath/Pease to approve the project, with the cost not to exceed \$5,000.00. Motion carried unanimously.

Special Events Review Application – PABA Scholarship Breakfast:

MOTION Abrath/Pufahl to approve as presented. Motion carried 6-0-1, Becker abstained.

Send Brandon to WCMA 2016 Summer Professional Development Conference – June 22-24:

MOTION Buckley/Blader to approve sending Brandon to the conference. Motion carried 6-1, Pufahl voted no.

Send Brandon to 2016 Municipal Clerks Institute – July 10-15:

MOTION Pease/Pufahl to approve sending Brandon to the Clerks Institute. Motion carried unanimously.

MOTION Pufahl/Pease 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 Pease/Buckley 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:

Discuss Village Staff performance:

MOTION Pufahl/Pease to give Dave, Laurie, and Brandon a \$200 gift card as a token of appreciation for the extra work they have done this past month. Motion carried unanimously.

Discuss hiring of a Utility/Office Clerk:

MOTION Abrath/Hepler to have the hiring committee meet with a selected candidate and offer the position, if unanimously approved by the committee. If the committee does not select the candidate, then the Village will move forward with re-advertising for the position and go through the entire process. Motion carried unanimously.

Adjourn: The meeting adjourned at 9:20 p.m.

Brandon S. Bledsoe, Clerk/Treasurer