

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

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, April 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 except Crary were present. Also present, were Administrator Tracey, Clerk/Treasurer Becker, Ernie Wolf Jr., Shawna Breneman, Adam Milkowski, Phil Possehl, Rick Wendt and Deputy Haueter.

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/Buckley to approve agenda as amended. Motion carried unanimously.

Minutes Approval:

MOTION Abrath/Blader to approve the previous Board meeting minutes of March 21 and the special board meeting on March 31. Motion carried unanimously.

Comments from the Floor: Adam Milkowski was present to express concern with kids bullying his son after school hours; the sheriff's department is aware of the concern.

Communications & Reports:

- **President's Comments:** President Becker reported.
- **Library Report:** Trustee Buckley reported.
- **Columbia County Supervisor's Report** no one was present to report
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed.
- **Other Reports:** Reports were reviewed.

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

Presentation of Bills for Approval:

MOTION Abrath/Hepler to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Request to move Village pier to Chandler Park for Moto Static Car show
Item tabled until May Meeting.

Special Events Review Application – Bulldog Stomp Cancer Run/Walk
MOTION Abrath/Blader to approve as presented. Motion carried unanimously.

Beer Garden permit for Caddy Shack MS fundraiser on May 7th -
MOTION Hepler/Abrath to approve as presented. Motion carried unanimously.

Special Events Review Application – Pardeeville 4th of July Parade & Fireworks in Chandler Park
MOTION Pease/Buckley to approve as presented. Motion carried unanimously.

Pardeeville 4th of July Fireworks Permit Application
MOTION Abrath/Hepler to approve as presented. Motion carried unanimously.

Special Events Review Application – Pardeeville Triathlon
MOTION Hepler/Abrath to approve with notice sent to residents on Chandler Drive of date and time. Motion carried unanimously

Special Events Review Application – Pedal in Pardeeville with a purpose
MOTION Pease/Abrath to approve as presented. Motion carried unanimously

Beer Garden permit for Caddy Shack MS fundraiser on July 22nd
MOTION Hepler/Buckley to approve as presented. Motion carried unanimously

Quote from Lakeland Biologists for Treating Pond in Chandler Park
MOTION Abrath/Hepler to approve the proposal for \$3436.00.
Roll Call Vote: Motion carried unanimously.

Operator's Licenses for Jennifer Bussan at Lakeside Liquor/Pardeeville Water Sports and Doreen Mott at Olde Chicago
MOTION Abrath/Blader to approve as presented. Motion carried unanimously

Request from Cameron & Cortney Oswald to change zoning at 214 N Main St from C-1 to B-1
MOTION Buckley/Pease to approve as presented. Motion carried unanimously

Fire Truck Loan Proposals
MOTION Hepler/Buckley to accept proposal from United Community Bank.
Roll Call Vote: Motion carried unanimously.

Columbia County Highway matching road aid for Spring St. Project
MOTION Abrath/Hepler to sign petition to County for matching funds for the Spring St. Project.
Roll Call Vote: Motion carried unanimously.

Resolution 17-R01 Honoring Barry Pufahl

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

Resolution 17-R02 Honoring Greg Freiberg

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

Committee Member Appointments

MOTION Pease/Abrath to approve appointments as presented. Motion carried unanimously

Raze Order, 150 N Main St.

MOTION Hepler/no second to not approve the raze order. With no second, motion failed.

MOTION Buckley/Pease to approve proceeding with raze order.

Roll Call Vote: Motion carried on a 5-1 vote with Hepler voting against.

Closed Session

MOTION Pease/Blader to go into CLOSED SESSION at 8:19 per WI Stats Sec. 19.85 (1) (c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility

Roll Call Vote: Motion carried unanimously.

MOTION Buckley/Abrath to return to OPEN SESSION at 9:24 to formally dispose of any issues discussed in closed session.

Roll Call Vote: Motion carried unanimously.

Discussions and/or action resulting from closed session:

MOTION Becker/Abrath to give the following bonuses: Administrator \$1000 (net); Bookkeeper \$ 550 (net) and Utility Clerk \$300 (net).

Roll Call Vote: Motion carried unanimously.

Adjourn: The meeting adjourned by Becker at 9:25 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk