

**VILLAGE OF PARDEEVILLE
PARDEEVILLE SPECIAL VILLAGE
BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Wednesday, April 3, 2019 7:00 p.m.**

Call to Order: The meeting was called to order at 7:02 p.m.

Roll Call: All trustees were present; Community Members present were: Phil Possehl, Mike Babcock, Robert Abrath and Gene Buzzell; DPW Salmon and Clerk/Treasurer Becker served as secretary.

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

Agenda Approval:

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

NEW BUSINESS:

Authorize Clerk/Treasurer and DPW for Village Debit Cards

A new card was not obtained when Dave Tracey left in January of 2018; and the bank notified us that we would need new authorization of employees to use a debit card going forward.

MOTION Ziehmke/Crary to authorize the Clerk/Treasurer and DPW to obtain debit cards for the Village of Pardeeville.

Roll Call Vote: motion carried unanimously.

ADCI Presentation of layout(s) for Senior Center

Meg from ADCI was present to discuss the plans that came out of the discussion at the community forum on March 5th. Presented the schematic design, showed possibly furnishing arrangements, roof line, site plan etc. Discussion on having 2 vs. 3 meeting rooms, adding a family restroom, making the lobby smaller and eliminating a hallway as well as looking into cost of steel roof and parking requirements. Next steps for the Village are to get a budget from ADCI that he Board can take the request to the Lenz Foundation; after that authorize ADCI to produce construction design plans that can be used for bidding. ADCI will get a budget back to the board within the next week or so. No formal action taken.

Adjourn: The meeting adjourned by Becker at 8:13 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk
Approved 4/16/2019