

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD AGENDA
Village Hall – 114 Lake Street, Pardeeville
Tuesday, August 20, 2019 at 6:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Verification of posting of Agenda
- IV. Pledge of Allegiance
- V. Agenda Approval
- VI. Minutes Approval
- VII. Comments from the Floor
- VIII. Communications & Reports
 - 1) Sheriff's report
 - 2) Financial Report/Clerk-Treasurer
 - 3) DPW Report
- IX. NEW BUSINESS:
 - A. Presentation of bills for approval
 - B. Operator license application – Sherry Schnelle, Dollar General
 - C. Lenz Foundation - update on grant request
 - D. Adoption of new code of ordinances – 2nd reading and adoption of ordinance 19-801
 - E. GASB75 Fiduciary Responsibility requirement for Village
 - F. Postage and folding machine for office
 - G. Bids for funeral home demolition
 - H. "Thank You" card contest
 - I. Village parcels for sale
 - J. Board member resignation/vacancy
 - K. Move to **CLOSED SESSION** under WI Stats. Sec. 19.85 (1) (c) for considering employment, promotion, compensation, or performance evaluation of any public employee.
Wage Study/Positions/Job Titles
 - L. Return to **OPEN SESSION** to formally dispose of any issues discussed in closed session.
 - M.
- X. Adjourn

Jennifer Becker, Clerk/Treasurer/Utility Clerk
Posted 8/16/2019

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The Village Hall is accessible to the handicapped. If you require additional assistance, please contact the Village Office no later than 48 hours prior to the meeting date. Phone 608-429-3121. If members are present from other recognized Boards, Commissions, or Committees which may constitute a quorum, the meeting is presumed to be for the above-stated agenda/purpose. An updated agenda may be posted 24 hours before meeting time.