

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, May 5, 2020 6:30 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, May 5, 2020 at the Village Hall at 114 Lake Street in Pardeeville. Village President Possehl called the meeting to order at 6:30 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present. Also, present, were: Clerk/Treasurer Becker, Administrator /DPW Erin Salmon, Robin Bortz, Nina Grasse, Barry Pufahl, Russ Pulver, Phil Blader, Joe DeYoung & Tyler Wallin from MSA.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Village Hall, Village Website and the Pardeeville Post Office; library is currently closed.

Agenda Approval:

MOTION Abrath/Fischer to approve agenda as presented. Motion carried unanimously.

Minutes Approval:

MOTION Pease/Buckley to approve the minutes from April 21, 2020. Motion carried unanimously.

Comments from the Floor: Mike Babcock - Bulldog Support Foundation wanted to let people know that Prom will be August 1st, Graduation August 8th and on May 23rd at 1 p.m. they are looking to do a car parade with the senior class from the high school to middle school utilizing local streets; sheriff will assist with traffic.

Haynes reported that the next county meeting is May 27th at which time Supervisor Pufahl will know what committees he is on and report back to the board.

Communications & Reports:

- **Angie Williams Cox Library:** Haynes provided a report for the trustee's mailboxes.
- **Ordinance violation report:** report was provided for review.
- **DPW/Administrator Report** – Report was reviewed and comments on the entrance to the park looking good, that we are looking into a sidewalk from entrance to park through the yard next to the park to prohibit the trampling of grass, new crosswalk signs up on Hwy 22 & by Carol's Cones; concern on Augelli concrete finishing work; backfilling/restoration is coming soon; Soft closure of the Fox River Bridge will be June 15th; asphalt mill and paving will likely not occur until Fox River Bridge is done.

OLD Business

Garage – direction for MSA (renovate/add or new building)

This has been discussed for almost a year and we need to set a clear direction as to how we want to proceed for MSA so that this can get out to bid yet this year. Prices are looking good and contractors are competitively bidding work. New building will be more energy efficient, provide for better work flow/efficiency and lead us for many years into the future. Remodel will work, however if we proceed this route, we will be utilizing the site where a new building was being proposed. Also, if we remodel, we need to address work stations, breakroom and

bathroom. All of which were not included in the original plan. Further discussion on the cost different between new and remodel being close to \$700K; concerns over cost with all the expenditures listed on the 5-year plan; the report provided to the board last year stated that the current facility is structurally sound and the board has previously approved the expenditure of the remodel plan.

MOTION Abrath/Haynes to proceed with remodel/addition and cold storage building at a price not to exceed \$1 million. Roll Call Vote: Buckley – aye, Fischer-no, Haynes – aye, Pease – aye, Possehl – no, Abrath – aye, Babcock – aye. Motion carried 5-2.

Sandblasting of light poles in the park

Quotes were provided for both dry and wet blasting, due to cost difference its recommended that we proceed with dry blasting and staff will assist with tarping and clean-up.

MOTION Abrath/Haynes to proceed with dry blasting quote in the amount of \$1600.

Roll Call Vote: Motion carried unanimously.

NEW Business

Recognition of Phil Blader for his years of service to the Village

The clerk presented resolution 20-R05 recognizing Phil Blader's service to the Village.

MOTION Possehl/Haynes to approve as presented. Motion carried unanimously.

Request from Russ Pulver for re-grading of land owned by the Village.

Mr. Pulver approached the office with a request to regrade approximately 5,000 sq. ft. of land that is owned by the Village and adjacent to a parcel he is looking to purchase later this year.

The re-grading is needed to level out the area for a 50 x 50 building to house work equipment.

Salmon suggested a TLE for construction.

MOTION Babcock/Abrath to approve the re-grading as long as a certificate of insurance is provided by the contractor, survey pin is re-set to proper location by a surveyor and the fence on the property line is restored to its current location. Motion carried with Possehl opposed.

Presentation of the bills for approval

MOTION Abrath/Buckley to approve the bills as presented. **Roll call vote:** motion carried unanimously.

Operator License Application

We received one request for an operator license application.

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

Parade permit for Pardeeville 4th of July

Nina Grasse spoke on behalf of the committee and explained the route change due to the bridge being out on North Main St.

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

AD for PLMD Park Lake Map

Jim Buckley spoke on behalf of the PLMD showing an example of what the map will look like and how the advertising would work. It was discussed that it would be a good idea to promote the activities within the Village and park shelter reservations.

MOTION Pease/Haynes to purchase 6 blocks in the middle of the page. Design ideas will be sent out to the board and we ask that they reply individually not reply all. Motion carried unanimously.

Garage Sale Dates – Labor Day Weekend

It was noted that the safer at home order prohibits garage sales. With that being said it was suggested the dates get moved and an ad be placed in the shopper to let residents/adjoining communities know. The new proposed date would be Labor Day weekend.

MOTION Abrath/Buckley to approve dates and ad. Motion carried unanimously.

Adjourn: The meeting adjourned by Possehl at 8:08 p.m.

Jennifer Becker, Clerk/Treasurer

Approved 5/19/20