

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
SPECIAL MEETING
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Thursday, June 29 2017 at 3:30 p.m.**

Call to Order: This special meeting of the Village of Pardeeville governing body met on Thursday, June 29 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Becker served as secretary. The meeting was called to order at 3:30 p.m.

Roll Call: All trustees except Cray were present; also present was Clerk/Treasurer Becker.

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.

Agenda Approval:

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

Beer Garden Permit for Lakeside Liquor/Pardeeville Watersports for special event June 30-July 4th, 2017.

MOTION: Blader/Pease to approve as presented. Motion carried unanimously.

MOTION Pease/Buckley to go into CLOSED SESSION at 3:35 per WI Stats Sec. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other public business as long as competitive bargaining reasons require a closed session. Under this exception, a government body could meet in closed session for the purpose of forming negotiation strategies; although the bodies must give notice that an open session will be held for the purpose of taking a vote to convene in closed session for the purpose of discussing labor negotiation strategies.

Roll Call Vote: Motion carried unanimously.

RECESS to undisclosed location at 3:40 p.m.; returned at 4:15 p.m.

MOTION Buckley/Abrath to return to OPEN SESSION at 4:40 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

Discussions and/or action resulting from closed session:

Discussed, no decision made.

Adjourn: The meeting was adjourned at 4:40 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk