

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, November 21, 2017 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, November 21, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:00 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees except Hepler were present. Also present, were Clerk/Treasurer Becker, Sergeant Haverley and Jacob & Shauna Breneman.

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 Abrath/Blader to approve agenda. Motion carried unanimously.

Minutes Approval:

MOTION Pease/Buckley to approve the previous Board meeting minutes from September 19. Motion carried unanimously.

Comments from the Floor: Jacob Breneman presented the board with a \$500 donation for park improvements from the Pardeeville Car Show. This year there were 955 cars, up from 933 in 2016. They are pleased with how the park looks and commended the village staff for their help the weekend of the show.

Communications & Reports:

- **President's Comments:** President Becker reported on the Columbia County Economic Development and Tourism, budget was passed and they have given out three loans for new businesses.
- **Library Report:** Trustee Crary was not able to attend; the board was presented with the information from Kristie Nielson.
- **Columbia County Supervisor's Report:** report was reviewed.
- **Ordinance Violation & Enforcement Report:** Report was reviewed; discussion on ordinance regarding parking on lawn.
- **Other Reports:** Administrator, Clerk/Treasurer and building permit reports were reviewed.

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

Presentation of Bills for Approval:

MOTION Abrath/Blader to approve bills as presented. **Roll Call Vote:** Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Request from Ron Augsberger to combine parcels 455 & 456, 606 & 608 Breezy Point Drive.

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

Request from Elliott Grasse to rezone parcel 9, 106 Roosevelt Street from B-2 to R-4; contingent on sale of property.

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

Office Improvements – Installation of plexi-glass barrier over front counter.

MOTION Buckley/Crary to table until a cost is determined. Motion carried unanimously.

Adjourn: The meeting adjourned by Becker at 7:45 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 12/19/17