

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES**

**Village Hall – 114 Lake Street, Pardeeville
Tuesday January 15, 2019 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, January 15, 2019 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 were present except Crary. Also present, were: Clerk/Treasurer Becker, Sgt. Haverley and Sgt. Menard.

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

Minutes Approval:

MOTION Haynes/Buckley to approve the previous meeting minutes. Motion carried unanimously.

Comments from the Floor: none

Communications & Reports:

- **President's Comments:** President Becker reported that CCEDC met January 9th in Columbus and met with a representative of Jefferson/Dodge County and Sauk County to discuss what they do for funding. CCEDC rented space at the Enterprise Center in Portage so may not utilize the office space at the Village Hall that was offered. Columbia County Tourism is meeting Thursday and they will be finalizing the travel guide.
- **Lead man reports** – Electric finished high school installation, estimated cost was \$10,125 and came in at 13,749. Just did inventory and will be getting in a list of supplies needed. Power outage from Chestnut north - cause was unknown. Hydro – wicket motor burned up, trying to find a new one. They took the new truck to Monroe so that the body can be installed once in and they will be going to get the plow for the old DPW truck on Thursday. Water/Sewer worked on inspections of lift stations, pulled buoys, and annual inventory. Fixed a water main break on W. Chestnut and removed float from bogs at the treatment plant.
- **Library Report:** Trustee Haynes stated no meeting last month.
- **EMS Commission Report:** Crary was not present, not sure if there was a meeting or not.
- **Columbia County Supervisor Report** - in packet, Pufahl was not present.
- **Municipal Court:** no meeting this month.
- **Ordinance & Violation report** - discussion on Lucafo building at 148 N Main. Motion Buckley/Ziehmke to remove from list. Motion carried with Blader opposed.

Sgt. Haverley was present to express his gratitude of working with the Village and to let them all know he is moving to another position within the office. Sgt. Menard will be our new point of contact and he is working with Mike to get acquainted with the Village.

- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed.

Committee Commission Minutes: Minutes from the committee meetings were provided and reviewed. Asked to note that Utility Commission should not be approving work, but recommending to the Village Board for approval. Make note for future meetings.

Presentation of Bills for Approval:

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Operator License Applications

MOTION Haynes/Ziehmke to approve operator applications as presented. Vote: Motion carried unanimously

Columbia County Court Ordinance Revision:

Clerk was presented with a new ordinance due to municipalities joining the court and since our ordinance book as this in it, the board needs to adopt revision.

MOTION Haynes/Blader to approved revised ordinance for Columbia County Court. Vote: Motion carried unanimously.

Pool Fence Ordinance #10-1-113

After months of deliberation a final recommendation for revision was presented to the board.

MOTION Buckley/Pease to adopt revision of Pool Fence ordinance #10-1-113. Motion carried unanimously.

Pool Fence Permit Form

One condition of the ordinance revision is to have a pool permit. Form was presented and changes were discussed.

MOTION Buckley/Blader to table and have clerk revise permit form. Motion carried unanimously.

Street Work 2019 – Oak Street

The Utility Commission met and was presented an estimate from Roth & Associates to reconstruct Oak Street in 2019 at the request of President Becker. It was determined that since no grant money was available for this street and the condition was deteriorating due to construction that we move it up the list and pursue for 2019. In order to have a solid understanding of what work needs to be done, we need to televise the sewer to check condition. Bid for televising sewer and the cost estimate for Oak Street were presented to the board.

MOTION Pease/Blader to continue pursuing the reconstruction of Oak Street for 2019 and proceed with televising the sewer for Oak and Washington with the bid from Country Plumber at .95 a foot. Roll Call Vote: Motion carried with Ziehmke opposed.

Hazardous material removal:

RFP for hazardous material removal was completed by Roth & Associates and is ready to be sent for bids.

MOTION Haynes/Buckley to send RFP for Asbestos removal to three companies & request bids be back by next board meeting. Motion carried unanimously.

MSA Agreements

MOTION Buckley/Ziehmke to approve the agreements for work to be done by MSA as presented. Motion carried unanimously.

Closed Session

MOTION Buckley/Pease to go into **CLOSED SESSION** at 9:54 p.m. under WI Stats. Sec. 19.85 (1) (c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote: Motion carried unanimously.

A. Personnel Matters

MOTION Buckley/Haynes to return to **OPEN SESSION** at 10:16 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

Discussions and/or action resulting from closed session:

MOTION Blader/Ziehmke to give Office Manager and Village Clerk-Treasurer a .50 increase back to 1/1/19 and to review the utility clerk after 6 months of employment for potential raise and possible vacation; review will be conducted by the Office Manager.

Roll Call Vote: Motion carried unanimously.

Adjourn: The meeting adjourned by Becker at 10:17 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk
Approved 02/19/2019