

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
SPECIAL MEETING
MINUTES**

**Village Hall – 114 Lake Street, Pardeeville
Tuesday, April 5, 2016 at 6:00 p.m.**

Call to Order: This special meeting of the Village of Pardeeville governing body met on Tuesday, April 5, 2016 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Administrator David Tracey served as secretary. The meeting was called to order at 6:00 p.m.

Roll Call: All trustees were present. Also present was Administrator Tracey.

Agenda Approval:

MOTION Pufahl/Pease to approve agenda as presented. Motion carried unanimously.

NEW BUSINESS:

MOTION Pufahl/Buckley to go into CLOSED SESSION under WI Stats. 19.85 (1) (c) for considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote: Carried unanimously.

MOTION Pease/Possehl to return to OPEN SESSION to formally dispose of any issues discussed in closed session.

Roll Call Vote: Carried unanimously.

Decisions and/or actions resulting from CLOSED SESSION:

MOTION Miller/Pease to approve the hiring of Michael Clark. If he does not accept the position, it will be offered to the second candidate. Starting salary is \$14.00 per hour. Raises and benefits are based upon the acceptance as approved by the board. Motion carried.

Adjourn: The meeting adjourned at 6:24 p.m.

Brandon S. Bledsoe, Clerk/Treasurer