

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, April 17, 2018 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, April 17, 2018 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, including new members Angela Ziehmke and Michael Haynes. Also present, were: Clerk/Treasurer Becker, Sergeant Haverley, Deputy Tony Artymiuk, Barry & Margo Pufahl, Ernie Wolff Jr., Bob Abrath, Brian Hepler and Robert Roth.

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. Motion carried unanimously.

Minutes Approval:

MOTION Crary/Buckley to approve the previous Board meeting minutes from March 20th with one correction under Presidents Report and one under County Supervisor. Motion carried unanimously.

Comments from the Floor: Rob Roth with RPS Professional service wanted to introduce himself to the board that will be in place for this next year and explain some of the projects he has worked on with the Village. He stated he looks forward to working with everyone and will help when called upon.

Communications & Reports:

- **President's Comments:** President Becker reported on what the Water /Sewer and Electric departments have been working on. Columbia County Economic Development met March 28 to work on changes to bylaws, received enough votes to change. New travel guides and bike maps are available at the Village office and other locations around town. They recently did a marketing campaign for antiques and bikes, click through rates were higher than average.
- **Library Report:** The library minutes were presented to the board. Trustee Crary reported there was no business pertaining to the Village discussed at the April Meeting. Trustee Buckley mentioned they should include in their minutes what happens in closed session, either no decisions made or motion made in closed session.
- **Columbia County Supervisor's Report:** Supervisor Pufahl presented a written report and was present to address any questions or concerns. He reported he has been named to the executive committee as well as a couple others and that Trustee

Buckley was again appointed as the county representative for Park Lake Management District.

- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed. No movement on top two items other two have been corrected.
- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed and discussed.

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

Presentation of Bills for Approval:

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Approve Committee Appointments

MOTION Crary/Pease to approve the appointments as presented. Motion carried unanimously.

Lot combination for Mikas Kirkliauskas on Schwantz Road

MOTION Blader/Pease to approve lot combination and csm as presented. Motion carried unanimously.

Operator License for Taylor Hawley at Any Street Grill

MOTION Haynes/Ziehmke to approve the license as presented. Motion carried unanimously.

Special Events Review Application – Pardeeville Triathlon

MOTION Pease/Haynes to approve the application as presented. Motion carried unanimously.

Special Events Review Application – PABA Memorial Day Celebration

MOTION Buckley/Pease to approve the application as presented. Motion carried with Becker abstaining.

Beer Garden Permit for Dian Hawley, Caddy Shack for July 21st Pedal in Pardeeville

MOTION Blader/Ziehmke to approve the application as presented. Motion carried unanimously.

Revision to ordinance 9-2-18

MOTION Ziehmke/Crary to approve the changes as presented. Motion carried unanimously.

Revision to Ordinance 8-2-9

MOTION Buckley/Haynes to table until we add e-bikes and review other municipality's ordinance on this. Motion carried unanimously.

Revision to ordinance 8-4-8, adding on public roadway

MOTION Crary/Blader to approve as presented. Clerk was asked to pull all ordinances pertaining to parking for review. Motion carried unanimously.

Revision to ordinance 8-1-22 - adding unlicensed

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

Dog Waste Stations for Chandler Park

MOTION Blader/Buckley to approve \$1713 for 3 stations, we will supply poles.

Roll Call Vote: Motion carried unanimously.

Artwork for Village Hall

MOTION Pease/Buckley to approve two frames and mats at a cost of \$135 each.

Roll Call Vote: Motion carried unanimously.

Building permit fee for school addition

MOTION Blader/Crary to waive village portion of the building permit fees for the new school addition.

Roll Call Vote: Motion carried unanimously.

Survey for utility easement on W. Chestnut Street

MOTION Pease/Blader to proceed with having Grothman proceed with a survey for easement to sewer ponds off of W. Chestnut at a cost of \$1500-2000.

Roll Call Vote: Motion carried unanimously.

Adjourn: The meeting adjourned by Becker at 8:54 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 5/15/18