

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
MINUTES  
Village Hall – 114 Lake Street, Pardeeville  
Tuesday, June 21, 2016 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, June 21, 2016 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Brandon S. Bledsoe served as secretary. The meeting was called to order at 7:00 p.m.

**Roll Call:** All trustees were present. Also present were Administrator Tracey, Clerk/Treasurer Bledsoe, Joe Schulz, and Linda Henning.

**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 as presented. Motion carried unanimously.

**Minutes Approval:**

**MOTION Pease/Abrath** to approve the previous meeting minutes as presented. Motion carried unanimously.

**Comments from the Floor:** None.

**Communications & Reports:**

- **President's Comments:** President Becker reported.
- **Library Report:** Trustee Buckley reported.
- **Columbia County Supervisor's Report:** Trustee Pufahl reported.
- **Ordinance Violation & Enforcement Report:** Report was reviewed.
- **Other Reports:** Reports were reviewed.

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

**Presentation of Bills for Approval:**

**MOTION Pufahl/Abrath** to approve bills as presented.

**Roll Call Vote:** Motion carried unanimously.

**UNFINISHED BUSINESS:**

**Donation plaque for Concession Stand:**

**MOTION Pufahl/Abrath** to have Administrator Tracey proceed with obtaining a plaque for the Concession Stand, at a cost not to exceed \$300.

**Roll Call Vote:** Motion carried unanimously.

**Revise flood plain ordinance, per state statutes:**

**MOTION Abrath/Buckley** to approve as presented.

**Roll Call Vote:** Motion carried unanimously.

**Extend time for “Road Trip” band on July 2nd:**

**MOTION Pease/Abrath** to approve extending the band, and suspending the noise ordinance, from 11 p.m. until 11:30 p.m. Motion carried 6-1, Buckley voted no.

**NEW BUSINESS:**

**4<sup>th</sup> of July Band permit:**

**MOTION Abrath/Pufahl** to approve as presented. Motion carried unanimously.

**Special Events Review Application – Pardeeville 8U Coach Pitch Tournament:**

**MOTION Pufahl/Abrath** to approve as presented. Motion carried unanimously.

**Alcohol Beverage License Renewals:**

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

**Operator License Applications:**

**MOTION Pufahl/Pease** to approve as presented. Motion carried 5-1, Buckley voted no, Hepler abstained.

**Memorial Benches in Parks:**

**MOTION Abrath/Blader** to set a policy that the Village Administrator, Village Board President, and the chair of the Public Works, Parks, & Property Committee, will make the determinations of the locations where benches will be placed in Village Parks. If the park location is Veterans Park, the VFW and American Legion will also be involved. Motion carried unanimously.

**Location of fishing pier being donated by Pardeeville Lakes Management District:**

**MOTION Blader/Hepler** to approve Spring Lake as the location of the pier. Motion carried 6-1, Pufahl voted no.

**Installation and Maintenance of a “Little Free Library”:**

**MOTION Pufahl/Buckley** to approve placing a “Little Free Library” halfway between the gazebo sidewalk and the north fence. Motion carried unanimously.

**“Welcome to Pardeeville” signs:**

**MOTION Abrath/Buckley** to approve having Gene Pulver repaint the signs, at a cost not to exceed \$500. Motion carried unanimously.

**Concession Stand Rental Rules:**

**MOTION Pufahl/Abrath** to table until next meeting. Motion carried unanimously.

**Off-Season Park Shelter Rental:**

**MOTION Pufahl/Abrath** to approve designating the time from November 1<sup>st</sup> until April 1<sup>st</sup> as the off-season for park shelter rentals. The cost associated will be \$25 per event during this timeframe. Motion carried unanimously.

**MOTION Pease/Abrath** to go into **CLOSED SESSION** under 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 specified public business.

**Roll Call Vote:** Motion carried unanimously.

**MOTION Abrath/Hepler** to return to **OPEN SESSION** to formally dispose of any issues discussed in closed session.

**Roll Call Vote:** Motion carried unanimously.

**Decisions and/or actions resulting from closed session:**

**Purchase Electric Utility Easement and Purchase of Public Property:**

**MOTION Pufahl/Abrath** to have Administrator Tracey move forward, under the terms discussed and decided upon in closed session. Motion carried unanimously.

**Adjourn:** The meeting adjourned at 9:09 p.m.

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Brandon S. Bledsoe, Clerk/Treasurer