

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES**

**Village Hall – 114 Lake Street, Pardeeville
Tuesday, September 20, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, September 20, 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 7:15 p.m.

Roll Call: All trustees were present. Also present were Clerk/Treasurer Bledsoe, Officer Emily Morgan, Linda Henning, Dave Price, Becky Levzow, Ralph Levzow, Michael Babcock, George Ferriter, and Sue Ferriter.

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 Pufahl/Buckley to approve the previous meeting minutes as presented. Motion carried unanimously.

Comments from the Floor: George Ferriter, a candidate for the 42nd District of the State Assembly introduced himself.

Communications & Reports:

- **President's Comments:** No report.
- **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 Pease/Abrath to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Dennis Locy 50/50 grant for playground equipment: Dennis Locy presented information to the Board about a grant for playground equipment. Discussed, no actions taken.

Special Events Review Application – Chandler Park Holiday Lights:

MOTION Pufahl/Pease to approve as presented, upon receipt of proof of liability insurance. Motion carried 6-0-1, Trustee Buckley abstained.

Parade Permit Application – Pardeeville High School:

MOTION Hepler/Blader to approve as presented. Motion carried unanimously.

Request to move house in Village: much discussion.

MOTION Blader/Pease to deny request. Motion carried 6-1, Trustee Abrath objected.

Operator Licenses for Boehm, Brinks, and Holland:

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

Waiver of trapping ordinance:

MOTION Abrath/Hepler to approve waiving the trapping ordinance, only during trapping season, and only to persons with the proper licenses. Motion carried 6-1, Trustee Pufahl objected.

Adopt resolution exempting the Village from paying Columbia County library tax:

MOTION Abrath/Buckley to approve as presented. Motion carried unanimously.

MOTION Hepler/Blader to go into **CLOSED SESSION** under WI Stats. Sec. 19.85(1)(b) for considering the demotion, dismissal, licensing, discipline, or tenure of a public employee or a person licensed by a board or commission.

Roll Call Vote: Motion carried unanimously.

MOTION Pufahl/Blader 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:

Discuss roles and responsibilities of Elected Officials:

MOTION Pufahl/Pease that the Board disapproves of comments made by Trustee Brian Hepler to Administrator David Tracey in email communications re: 4th of July parade.

Roll Call Vote: Motion carried 5-2, Trustee Hepler and Trustee Abrath objected.

Adjourn: The meeting adjourned at 8:35 p.m.

Brandon S. Bledsoe, Clerk/Treasurer