

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
MINUTES  
Village Hall – 114 Lake Street, Pardeeville  
Wednesday, February 22, 2017 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Wednesday, February 22, 2017 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 7:00 p.m.

**Roll Call:** All trustees were present. Also present were Administrator Tracey, Sgt. Haverley, and Cameron & Courtney Oswald.

**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/Pease** to approve the previous meeting minutes of January 17<sup>th</sup> and January 31<sup>st</sup>. 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 gave report
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed.
- **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 contingent upon the approval of the Humane Society contract being approved.

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

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Alcohol Beverage License Application** – Pardeeville Watersports & Lakeside Liquor  
**MOTION Hepler/Aprath** to approve as presented. Motion carried unanimously.

**Operator’s Licenses for Oswald and Oswald** –  
**MOTION Abrath/Hepler** to approve as presented. Motion carried unanimously

**Award Spring St., relay project bids** –  
**MOTION Hepler/Pease** award bid in the amount of \$189,298.76 to Kopplin & Kinas. Motion carried unanimously

**Columbia County Humane Society Contract-**  
**MOTION Pufahl/Buckley** approve contract as presented. Motion carried unanimously.

**Adjourn:** The meeting adjourned at 7:58 p.m.

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David Tracey, Administrator