

**VILLAGE OF PARDEEVILLE**  
**SPECIAL VILLAGE BOARD MINUTES**  
**Village Hall – 114 Lake Street, Pardeeville**  
**Tuesday, February 6, 2018 at 6:00 p.m.**

**Call to order:** The meeting was called to order at 6:14 p.m.

**Roll Call:** All members were present and President Becker served as secretary.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Village Hall, Pardeeville Library and at the Pardeeville Post Office.

**Agenda Approval:**

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

**NEW BUSINESS:**

**A. Closed Session:**

**MOTION Pease/Becker** to go into **CLOSED SESSION** at 6:16 p.m. under 19.85(1) (e), Wis. Stats., allows closed sessions for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other public business, as long as competitive or bargaining reasons require a closed session. Under this exception, a governmental body could meet in closed session for the purpose of forming negotiation strategies; and WI Stats. Sec. 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

- a. Purchase of property within the village limits
- b. Personnel Matters

**MOTION Abrath/Pease** to return to **OPEN SESSION** at 7:30 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

**Discussions and/or action resulting from closed session:**

A. **MOTION Abrath/Pease** – Motion to accept counter offer on property located in Village. **Roll Call Vote:** Motion carried 6-1 with Blader voting no.

B. **1)MOTION Abrath/Pease** to pay out accumulated sick time to administrator. **Roll Call vote:** motion carried 6-1 with Crary voting no.

**2)MOTION Abrath/Blader** to give Bookkeeper/Office Manager a bonus payable at the end of March. **Roll Call Vote:** Motion carried unanimously.

**3)MOTION Buckley/Pease** to give Utility Clerk and Village Clerk/Treasurer a bonus payable at the end of March. **Roll Call Vote:** Motion carried unanimously.

**4)MOTION Hepler/Abrath** to create and offer a leadman position for the Electric Department and Water/Sewer Department with an increase in hourly wage, and agreement that if things don't work out the additional pay per hour will be revoked. Agreement must be signed by employee to be valid. **Roll Call Vote:** motion carried unanimously.

Becker adjourned the meeting at 7:40 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 2/20/18