

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES**

**Village Hall – 114 Lake Street, Pardeeville
Tuesday, August 21, 2018 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, August 21, 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. Also present, were: Clerk/Treasurer Becker, Sergeant Haverley, Cameron Oswald, Kyle Gullion, Kathy & Curtis Cook, Casey Lyons, Kate Stoll, Joan Foster and Jason Broome.

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 Crary/Blader to approve agenda changing item E to Kathy and Curtis Cook. Motion carried unanimously.

Minutes Approval:

MOTION Ziehmke/Crary to approve the minutes from July 24 and August 7, 2018 with a correction under ADCI to change recodify to ratify and include the amount of \$8950. Motion carried unanimously.

Comments from the Floor: Jason Broome was in to ask about the lot for sale on Roosevelt Street that backs up to his lot and if purchased could a garage be put on it. While no lot can have a garage without a primary building, a garage could be built if the lot was purchased and combined with his. President Becker stated he should talk to the plan commission and the Clerk will call him on Monday to explain what that would entail.

Communications & Reports:

- **President's Comments:** President Becker told the board we are now Broadband Certified and that means we have simplified our permitting and application process for anyone wanting to bring that type of business to town. He stated he did not make the meeting for CCEDC and that the finance committee met and the budget did not get approved. Nothing new with tourism, did not approve that budget either.

Lead man reports – Electric - working on new services, had to do some work for the high school project, got the Derrick truck back and still numerous locats for Charter. Water/Sewer – working on chemical pump scale, Kohlway changed regulator for well #3 and Brian got his new truck.

Ziehmke asked about crosswalks, Gary will be working on and we got new paint with beading in it for better reflectivity. Haynes asked if we could paint the inside a different color so they would stand out more. Ziehmke also asked about rumble

strips instead of barricades on Main St. President Becker said he would look into them.

- **Library Report:** Joan Foster, the new director was welcomed.
- **Columbia County Supervisor's Report:** report was submitted by Supervisor Pufahl and included in the packets.
- **EMS Commission Report:** would like formal receipts sent for loan payments.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed. Updates on those that have been taken care of, asked about pool fence ordinance again – this is still being worked on most likely any changes will be next year.
- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed and discussed. The Eastern Columbia Court meeting will be August 29th - Trustee Ziehmke cannot attend and asked for someone to go as they will be discussing moving the court to Columbus. Haynes volunteered to go on behalf of the Village.

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

Presentation of Bills for Approval:

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Operator license for Kyle Gullion at Pardeeville Watersports/Lakeside Liquor and Kara Lemmer at Any Street Grill.

MOTION Crary/Ziehmke to approve operator licenses as presented. Motion carried unanimously.

Class "B" Beer and Class "C" Wine license for Casey Lyons, 109 N Main. d/b/a Thee Upper Crust.

MOTION Buckley/Crary to approve application as presented. Motion carried unanimously.

Special Events Review Application – Cruise-in Band Nite, September 5, 2018

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

Special Events Review Application - Chandler Park Holiday Lights

MOTION Pease/Haynes to approve the application as presented. Haynes noted that the Key Club from the school may be able to help. Motion carried with Buckley abstaining.

Kathy and Curtis Cook – Building at 116 N Main St.

Kathy and Curtis were present to discuss the situation with the building permit and stop work order. The Village will follow up with General Engineering and then Kathy and Curtis. No decisions made.

DNR Tree Grant

The Village has the opportunity to apply for a couple tree grants through the DNR one of which is due by September 10, 2018. This grant would focus on removal of dead trees and replanting of new trees in Chandler Park. The grant requires a 25% match and that we establish a tree care program. The village would need to determine who will plant and water (need 100 gallons a week). Mike Babcock suggested using bags or barrels to get the required water to the trees.

MOTION Haynes/Blader to apply for \$5000 grant, we will budget \$1250 (which is our 25% match) to recover the cost of removing ash trees, planting new trees and creating a tree care plan. **Roll call vote:** Motion carried unanimously.

Civic Systems

The Village uses Civic systems for its software provider for utility billings, general ledger, and payroll. The PSC is auditing our utility billing dating back to 2011 and requiring us to change our billing to include more information. We contracted with Civic to do this work and that contract was \$4200. We have used up that amount and they are now requiring an additional \$6000 retainer for 40 hours worth of work.

MOTION Buckley/Pease to approve additional \$6000 retainer for 40 hours worth of work with Civic Systems. **Roll call vote:** Ziehmke – aye, Crary – no, Blader – aye, Becker – aye, Pease – aye, Buckley – aye, Haynes – no. Motion carried 5-2.

Volunteer Time off

Crary suggested we offer the staff the Friday off before a holiday as volunteer time off. Discussion on how it would work in the office with two people required, how it would work with outside staff and being on call, if vacation time could be used etc.

MOTION Buckley/Haynes to table until more can be worked out. Motion carried unanimously.

Adjourn: The meeting adjourned by Becker at 8:45 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 9/18/18