

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
MINUTES  
Village Hall – 114 Lake Street, Pardeeville  
Tuesday, July 24, 2018 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, July 24, 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, Angie Engelmann, Phil Possehl, Cameron Oswald, Kyle Gullion, Brian Hepler, Barry Pufahl, Bob Abrath, Dennis Locy, Mike Babcock and Todd Hepler.

**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 Buckley/Pease** to approve agenda, moving item G under new business to item A. Motion carried unanimously.

**Minutes Approval:**

**MOTION Pease/Blader** to approve the minutes from the June 19th Board meeting. Ziehmke questioned the Administrative conference under Presidents report and Buckley asked if an invoice had been received for the goose round-up (not yet). Motion carried unanimously.

**Comments from the Floor:** Trustee Crary excused himself from the board to address the board regarding a call from Bart Achterberg and the parcel for sale on Lake St. Wants to know the steps and requirements for a development contract. President Becker said he would call Bart. Kyle Gullion was present to ask about his operator license application being revisited and we will place this on the August Public Protection agenda. Brian Hepler wanted to know if there would be time for public questions/comments after the ADCI presentation (yes there would be).

**Communications & Reports:**

- **President's Comments:** President Becker advised the board that we received a dividend check from the League Insurance for \$10,056. The communities in the program have been doing a great job with low claims and therefore the larger return this year. Ziehmke asked for follow up on a previous months report and water samples.
- **Library Report:** Nothing to report this month.
- **Columbia County Supervisor's Report:** Administration building open house scheduled for August 18<sup>th</sup>, numerous speakers are slated to be in attendance. The new Columbia County Shooting Range opened today and it's a very nice facility with 4 ranges for patrons to use.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed. Some items have been cleared up and those will be taken off the list. Pool

violations, informed that we have been sending letters to those we know if with above round pools that are not fenced and will be revising that ordinance so there less confusion/questions is going forward. Question as to why we cannot get access to 148 N Main to clear up issues; this will be addressed with building inspector as soon as possible.

- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed and discussed.

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

**Presentation of Bills for Approval:**

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

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**ADCI (Architectural Design Consultants Inc)**

**MOTION Buckley/Pease** to ratify contract for review of the property at 106 Roosevelt St. at a cost of \$8950 plus travel cost. Motion carried with Cray opposed.

ADCI presented options for renovating existing building as well as an option for a new building and there were questions and answers from both the board and the audience. No formal action taken after presentation.

**Special Events Review Application – Pardeeville Watermelon Festival**

**MOTION Cray/Ziehmke** to approve application as presented. Question on Bounce house and Todd Hepler stated this will be the 8<sup>th</sup> year with a bounce house, separate insurance and they provide an employee. Discussion on the seed spitting location (don't want seeds in new basketball court) they will cover and also alter direction to accommodate request. Motion carried unanimously.

**Special Events Review Application - PABA Sidewalk Sales August 11**

**MOTION Haynes/Buckley** to approve the application as presented. Motion carried unanimously.

**Operators Licenses for Genevieve Baker & Nate Hahn at Olde Chicago**

**MOTION Ziehmke/Pease** to approve the applications as presented. Motion carried unanimously.

**Approval to proceed with Lee Recreation for playground equipment in Chandler Park**

**MOTION Blader/Pease** to proceed with bid from Lee Recreation for \$45,652 which includes woodchips. Discussion that they are looking at option 1 with a couple changes and this price does not include excavation or cement.

**Roll call vote:** Motion carried unanimously.

**Approval to proceed with Davis Construction**

**MOTION Pease/Haynes** to proceed with Davis construction for the excavation work in Chandler Park for \$7900. Discussion: the removal of old equipment will be saved for future use in other areas vs. scrapped and the area of the playground will be shifted to the west.

**Roll call vote:** Motion carried unanimously.

**Wisconsin Surplus – Sell truck, box, plows**

**MOTION Crary/Ziehmke** to sell items listed as well as anything else we find on the auction. Motion carried unanimously.

**WMCA Clerk Conference August 22-24**

**MOTION Pease/Blader** to approve the clerk/treasurer to attend the conference. Discussion: Clerk/Treasurer received a scholarship for tuition and hotel, only expense to village is mileage and a possible meal. **Roll Call Vote:** Motion carried unanimously.

**Closed Session**

**Motion Buckley/Crary** to go into closed session under Wis. Stats. 19.85(1) (e), 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; although the bodies must give notice that an open session will be held for the purpose of taking a vote to convene in closed session for the purpose of discussing labor negotiation strategies and 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. **Roll Call Vote:** Motion carried unanimously. Time: 9:03 p.m.

Discuss sale of Village owned property  
Personnel Matters

**Reconvene into open session and formally dispose of anything from closed session.**

**MOTION Haynes/Blader** to reconvene into open session at 9:30 p.m.

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

**MOTION Pease/Crary** to not sell parcel owned by the Village in the industrial park. Motion carried unanimously.

**MOTION Ziehmke/Buckley** to have potential buyer meet with engineer to discuss infrastructure costs, then if still interested in parcels to determine market value and revisit at a future meeting. Motion carried unanimously.

**MOTION Pease/Ziehmke** to approve pay increase of \$2.00 for public works employee.

**Roll Call Vote:** Motion carried 4/3; Ayes – Becker, Pease, Buckley and Ziehmke. No's – Crary, Blader and Haynes.

**Adjourn:** The meeting adjourned by Becker at 9:34 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk  
Approved w/correction under ADCl on 8/21/18