

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
AMENDED MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, December 20, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, December 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 7:00 p.m.

Roll Call: All trustees were present. Also present were Administrator Tracey, Clerk/Treasurer Bledsoe, Sgt. Mike Haverley, Shauna Breneman, and Lyn Jerde.

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/Pease to approve agenda as presented. Motion carried unanimously.

Minutes Approval:

MOTION Pease/Abrath to approve the previous meeting minutes as presented. Motion carried unanimously.

Comments from the Floor: Trustee Pufahl stepped down to speak from the floor. He made a suggestion that the Village put notice of Village meetings in the Portage Daily Register newspaper.

Communications & Reports:

- **President's Comments:** President Becker reported.
- **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 Hepler/Abrath to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Operators licenses for Dederich, Nichols, and Kowald:

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

Request from Everbrite to have Fire Dept. do a control burn/training of pallets:

MOTION Abrath/Hepler to approve, as long as it meets Village ordinances and conditions set forth. Motion carried 6-1, Pufahl voted no.

Special Events Review Application – Rio Home Talent League to play baseball in Chandler Park during Summer 2017:

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

5 year street plan:

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

Aquatic plants for Chandler Park pond:

MOTION Buckley/Abrath to approve getting quotes to remove mill foil & undesirable aquatic plants. Motion carried unanimously.

New Christmas lights for downtown business district:

MOTION Abrath/Pease to approve forming a committee consisting of four (4) people, two (2) from the Village Board, one (1) from the Holiday Lights, and one (1) from the PABA, to select Christmas lights to purchase. Motion carried unanimously.

Purchase two (2) Ford F550's:

MOTION Blader/Abrath to approve purchasing two chassis, one from Hill Ford, and one from Bell Ford. **Roll Call Vote:** Motion carried unanimously.

MOTION Buckley/Abrath to get a second quote for a snowplow/dumpbox and to accept the lowest bid, with consideration given to travel distance from the Village. **Roll Call Vote:** Motion carried unanimously.

Spring St., Street/Utility project:

MOTION Pufahl/Abrath to move forward with project and get bids. Motion carried unanimously.

Sewer rate file:

MOTION Blader/Hepler to approve rate file as presented. \$12.64 base charge & \$6.75 user for ¾ meter. **Roll Call Vote:** Motion carried 6-1, Abrath voted no.

Send Dave to MEUW/WI REC Association 2017 Joint Superintendents Conference / January 18-20 in Wisconsin Dells:

MOTION Buckley/Pease to approve sending Dave to the conference. Motion carried unanimously.

MOTION Pufahl/Pease to go into **CLOSED SESSION** under WI Stats. Sec. 19.85 (1)(c):

Roll Call Vote: Motion carried unanimously.

MOTION Pufahl/Abrath 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:

MOTION Abrath/Blader to approve the following compensation increases:

Village Administrator - \$0.75 per hour, Village Clerk - \$0.60 per hour, Village Bookkeeper - \$0.60 per hour, Senior Electric Line Worker - \$0.30 per hour, Electric Line Worker - \$0.30 per hour, Water Operator - \$0.25 per hour, Sewer Operator - \$0.15 per hour, Utility Street Worker - \$0.10 per hour.

Roll Call Vote: Motion carried unanimously.

Adjourn: The meeting adjourned at 9:24 p.m.

Brandon S. Bledsoe, Clerk/Treasurer