

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, March 20, 2018 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, March 20, 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: Trustees present were Becker, Pease, Buckley, Blader and Crary; Abrath and Hepler were absent. Also present, were: Clerk/Treasurer Becker, Sergeant Haverley, Michael Haynes and Barry Pufahl.

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 Pease/Blader to approve agenda. Motion carried unanimously.

Minutes Approval:

MOTION Buckley/Crary to approve the previous Board meeting minutes from February 20 and 26th. Motion carried with Blader abstaining.

Comments from the Floor: None

Communications & Reports:

- **President's Comments:** President Becker reported on the Columbia County Economic Development which met March 14th, Wheda gave presentation and working on changes to bylaws but not enough support so will revisit at the end of this month. Attended Governors conference on Tourism, good speakers. Columbia County Tourism met and new bike maps are out, tour guide by the end of the month, new website is working well and ad campaign to target Antiques and Bike routes preformed better than the national average.
- **Library Report:** The library minutes were presented to the board. Trustee Crary reported there was no business pertaining to the Village discussed at the March Meeting.
- **Columbia County Supervisor's Report:** Supervisor Pufahl presented a written report and was present to address any questions or concerns. Only discussion was on the Hwy 22 project and possible further timeline push back. Will follow up when more information is received.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed. Clerk was asked to have General Engineering report on where things are at with the top two items.
- **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 Buckley/Pease to approve bills as presented. **Roll Call Vote:** Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Operator Licenses for Jessica Baerwolf at Any Street Grill.

MOTION Blader/Crary to approve the licenses. Motion carried unanimously.

Parade Permit – Bulldog Stomp, May 5, 2018.

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

Alarm System Ordinance

MOTION Blader/Pease to approve adopting the county ordinance and county permit form at no charge to the residents. Motion carried unanimously.

Broadband Forward Ordinance

MOTION Pease/Blader to approve the Broadband Forward ordinance as presented. Motion carried unanimously.

Artwork for Village Hall

No action taken will be presented at a future meeting.

Dog Waste Stations

No action taken will be presented at a future meeting.

Trustee Crary left the meeting at 7:50 p.m.

Fountain for Pond in Chandler Park

No action taken will be presented at a future meeting.

Bike Repair Station

MOTION Buckley/Pease to proceed with purchase of bike repair stand. Motion carried unanimously.

Civic Systems Rate Structure Analysis/PSC Audit

MOTION Pease/Blader to proceed with Civic Systems quote for a rate structure analysis at a cost of \$4200 for 28 hours worth of work and additional cost for any travel needed by Civic Systems. **Roll Call Vote:** Motion carried unanimously.

Civic Systems Training

MOTION Buckley/Blader to send Liz for Utility Billing and Payroll and Jen for GL and CR, 3 days

total for \$3600. **Roll Call Vote:** Motion carried unanimously.

Power Washer

MOTION Pease/Blader to authorize purchase of power washer from Rhode's Sales for \$800 with up to \$200 additional for accessories. **Roll Call Vote:** Motion carried unanimously.

Truck for Brush/Snow

MOTION Buckley/Blader to purchase used truck for \$2750. **Roll Call Vote:** Motion carried unanimously.

Roof Repair at 106 Roosevelt St

Original estimate was \$300, new estimate \$1000 due to snow and more damage being discovered. Decision to hold off until another quote can be obtained.

MSA Contract for WWTF Permit Compliance

MOTION Buckley/Blader to approve contract for MSA to do permit work at a cost of \$10,000. **Roll Call Vote:** Motion carried unanimously.

Purchasing Policy

MOTION Buckley/Pease to approve a purchasing policy which will allow Village President to authorize purchases up to \$3,500 when the purchase is covered in the budget. **Roll Call Vote:** Motion carried with Becker abstaining.

Closed Session:

MOTION Pease/Blader to go into **CLOSED SESSION** at 8:34 p.m. under 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. Personnel Matters

Roll Call Vote: Motion carried unanimously.

MOTION Blader/Buckley to return to **OPEN SESSION** at 8:50 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

Discussions and/or action resulting from closed session:

No decisions made.

Adjourn: The meeting adjourned by Becker at 8:51 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 4/17/18

