

OFFICIAL NOTICE AND AGENDA Pardeeville Special Village Board Organizational Meeting Pardeeville Village Hall – Board Room 114 Lake Street, Pardeeville, WI 53954 Tuesday, April 16, 2024 – 6:00 PM

- 1. Call Meeting to Order:
- 2. Pledge of Allegiance
- 3. Roll Čall
- 4. Approval of Agenda
- 5. Approval of Minutes April 9, 2024
- 6. Comments from the Floor (Please be advised per State Statute Section 19.84(2), information will be received from the public. The comments made must remain respectful. The Chief Presiding Officer has the right to end an individual's time should an individual become disrespectful. It is policy of the Village that each individual may receive up to two (2) minutes to speak. More time may be granted by the Chief Presiding Officer. There may be limited discussion on the information received, however, no action will be taken under Comments from the Floor).
- 7. Recognition of Outgoing Village Trustees
  - 7.1. Ron Griepentrog
  - 7.2. Rick Henslin
- 8. Board Adjourns sine dine

#### 9. New Board is Seated

- 9.1. Michael Babcock Village Trustee
- 9.2. Kristie Chapman Village Trustee
- 9.3. Tom Nakielski Village Trustee
- 10. Call Meeting to Order
- 11. Roll Call
- 12. Standing Committee Appointments

### 12.1. Finance & Personnel Committee

- Michael Babcock, Chair
  - Angela Engelmann, Trustee
  - Barry Pufahl, Trustee
- 12.2. Public Protection Committee
  - Mark D. Taylor, Chair
  - Angela Engelmann, Trustee
  - Tom Nakielski, Trustee
- 12.3. Public Utility Commission
  - Michael Babcock, Chair
  - Kristie Chapman, Trustee
  - Rick Henslin, Citizen
  - Leonard Knadle, Citizen
  - Steve Woxland, Citizen
  - Fred Kocher, Citizen
  - Scott Bock, Citizen

## 12.4. Public Works, Parks & Property Committee

- Michael Haynes, Chair
- Kristie Chapman, Trustee
- Tom Nakielski, Trustee

### 13. Special Committees, Commissions & Boards Appointments

#### 13.1. Board of Review

- Michael Haynes, Village President
- Mark D. Taylor, Trustee
- Tom Nakielski, Trustee
- Rick Henslin, Citizen
- Robin Wendt, Citizen
- Denise Vater, Clerk/Treasurer
- Craig Abegglen, Deputy Clerk/Treasurer

## 13.2. Community Development Authority

- Angela Engelmann, Chair
- Michael Haynes, Village President
- Steve McNeil, Citizen
- Connie Pease, Citizen
- Phil Possehl, Citizen
- Ryan Seichter, Citizen
- Steve Woxland, Citizen

## 13.3. Historic Preservation Commission

- Lori Burbach, Chair
- Michael Haynes, Village President
- Pat Brooks, Citizen
- Jayne Nakielski, Citizen
- Kate Stoll, Citizen
- Sonny Villwock, Citizen

### 13.4. Plan Commission

- Jennifer Caravella, Chair
- Kristie Chapman, Trustee
- Barry Pufahl, Trustee
- Bob Abrath, Citizen
- Chris Killoran, Citizen
- Connie Pease, Citizen
- Steve Woxland, Citizen
- Sara Berger, Alternate
- Leonard Knadle, Alternate
- Carol Ziehmke, Alternate

### 13.5. Public Library Board

- Mark D. Taylor, Trustee
- Maude Bortz, Village Representative
- Joan Foster, Village Representative
- Sally Olson, Village Representative
- Margo Pufahl, Village Representative
- Judy Skaar, Village Representative
- Jason LeMay, School Superintendent or Designee
- Troy Becker, County Representative
- James Kelly, County Representative

### 13.6. Senior Center Commission

- Fred Kocher, Chair
- Michael Babcock, Trustee
- Barry Pufahl, Trustee
- Jim Buckley, Citizen
- Lori Burbach, Citizen
- Sandra Hosig, Citizen
- Jayne Nakielski, Citizen
- Connie Pease, Citizen

Kate Stoll, Citizen

# 13.7. Zoning Board of Appeals

- Ryan Seichter, Chair
- Mathew Baasch, Citizen
- Jennifer Caravella, Citizen
- Doug Nedza, Citizen
- Jack Smith, Citizen

# 14. Representatives to Other Boards

- 14.1. Ambulance District
  - Mark Taylor, Village Trustee
- 14.2. Pardeeville Area Business Association
  - Michael Haynes, Village Representative
- 14.3. Pardeeville Lake Management District
  - Darrell McGuire, Citizen
- 14.4. Joint Municipal Court
  - Mark Taylor, Village Trustee
- 14.5. Fire Protection District
  - David Warnke, Citizen

# 15. Adjournment

# Denise Vater, Clerk/Treasurer

For more details on reports and agenda items, please see the packet on the website: villageofpardeeville.net

The Village Hall is fully accessible. If you require additional assistance, please contact the Village Office (Phone 608-429-3121) 48 hours prior to the meeting. This is a public meeting. As such, all members or a majority of the members of any given Village Committee, Commission, or Board may be in attendance. While a majority of any given group may be present, only the above Board will take official action based on the above agenda.