

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, August 18, 2020 at 6:30 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, August 18, 2020 at the Village Hall at 114 Lake Street in Pardeeville. Village President Posehl called the meeting to order at 6:30 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present. Also, present, were: Clerk/Treasurer Becker and Administrator /DPW Erin Salmon

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Village Hall, Village Website and the Pardeeville Post Office; library is currently closed.

Agenda Approval:

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

Minutes Approval:

MOTION Buckley/Abrath to approve the minutes from August 4, 2020. Motion carried unanimously.

Comments from the Floor: Babcock reported that the PABA partnered with Mike Frye to develop a new website visitpardeeville.com; Jenni Nickel did the photography and Brandon Corning the drone footage. It's a neat site, check it out!

Communications & Reports:

- **Sheriff's department report:** report was reviewed; no questions.
- **Clerk reports**
 - Work report – presented, no questions.
 - Receipts – questions on the alley assessments.
 - Leave Report – report was reviewed

- **Financial Statement review** – reports were presented, questions on library funds and interest on accounts.

- **DPW/Administrator Report** – Report was reviewed and comments made on the porta-potties at the beach, DOT project – busses should have access September 1st even if detour is not done; sanitary manholes will be lined after paving. Salmon brought the board up to speed on the removal of fluoride in the water supply.

NEW Business

Presentation of the bills for approval

MOTION Abrath/Pease to approve the bills as presented. **Roll call vote:** motion carried unanimously.

CMS for Ewelt – 406 Breezy Point Drive

Ewelts presented an CSM for a lot combination of their lot and a sliver of land they purchased from their neighbor. No questions were asked on the CSM

MOTION Buckley/Abrath to approve the bills as presented; motion carried unanimously

Discussion on Ehlers 5-year plan

Salmon wanted to bring back the 5-year plan and have a discussion on where projects are at and where things may be headed as we work into budget season. Haynes wanted to note that the 5-year plan doesn't necessarily need to be completed in 5 years; others wanted to make sure that we are moving ahead with projects and getting them done. Babcock want to be sure that we have a plan for the land that was purchased in 2019 so that we can start to see some economic impacts. Salmon stated we are moving continuing with the comprehensive plan which the next step is the land development plans. Discussion on bonding the garage, interest on accounts and balances; fund balance policy and budgeting for 2021.

No formal action taken.

Adjourn: The meeting adjourned by Possehl at 7:55 p.m.

Jennifer Becker, Clerk/Treasurer

Approved 9/1/2020