

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, May 15, 2018 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, May 15, 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, Dave Price, Chris & Sarah Killoran, Angie Engelmann, Bob Abrath, Ernie Wolff Jr., Phil Possehl and Megan Kopfhamer.

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/Ziehmke to approve agenda. Motion carried unanimously.

Minutes Approval:

MOTION Buckley/Ziehmke to approve the previous Board meeting minutes. Motion carried unanimously.

Comments from the Floor: Bob Abrath was present and stated he was under the assumption we purchased the old Smith Funeral home for the community center and that he has concerns with President Becker being in the office more. Phil Possehl would like to see reservations taken for the Gazebo at Volunteer Park. Trustee Pease stated that President Becker has been an asset through the transition of the Administrator leaving and he is working without any pay, there will be some changes and not sure where things are headed. Angie Engelmann would rather see President Becker than the previous administrator, and agreed that weddings in the gazebo made sense. President Becker stated he has a passion for the community and is just trying to help out.

Communications & Reports:

- **President's Comments:** President Becker reported on what the Water/Sewer and Electric departments have been working on. Columbia County Economic Development has their annual dinner and election of officers and was re-elected treasurer. Columbia County tourism is meeting Monday, May 21st in Lodi. He wanted to let Trustees know they are not to work outside the scope of their responsibilities which are to set policies & rules and vote for what's in the best interest of the residents and respect each other's opinions. Also the public and trustees should not be going to the Village garage to talk with the staff, they need to be working, and any issues should be brought to my attention.

- **Library Report:** The library minutes were presented to the board. Trustee Haynes stated that the bike rack stays, just looking for a better place to put it. There will be no July meeting and their hours have changes as follows: Monday/Tuesday, Thursday 9-7, Wednesday 8-7, Friday 9-5 and Saturday 9-1.
- **Columbia County Supervisor's Report:** Supervisor Pufahl presented a written report and it was reviewed.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed. No movement on 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 Blader/Pease to approve bills as presented. **Roll Call Vote:** Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Special Events Review Application – Pardeeville Car Show September 1, 2018

MOTION Ziehmke/Haynes to approve the application as presented. Dave Price stated they are going to have a shuttle bus and offsite parking this year. More information on where that will be to follow. Motion carried unanimously.

Special Events Review Application – Veteran's Park Pavilion Dedication May 20, 2018

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

Special Events Review Application - VFW Annual Brat Fry, May 26, 2018.

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

Operator License for Emily Schmidt at Olde Chicago

MOTION Crary/Ziehmke to approve the application as presented. Motion carried unanimously.

Beer Garden Permit for Lakeside Liquor May 25-28, 2018

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

Dugouts for small field in Chandler Park

MOTION Crary/Ziehmke to approve the Boys Club to build dugouts on the small field in Chandler Park. Motion carried unanimously.

Selection of surfacing for new playground equipment (wood chips, sand, or solid surface)

MOTION Buckley/Crary to table until the area and park can be looked at again. Motion carried unanimously.

Removal of metal slide and swing in Chandler Park

MOTION Pease/Haynes to remove once new equipment is installed. Motion carried unanimously.

Allowing reservations for the Gazebo at Volunteer Park and pavilion at Veteran's Park

MOTION Crary/Buckley to allow reservations at no charge, donations accepted. Motion carried unanimously.

Garden Club request for planters on Main St.

MOTION Crary/Blader to have garden club purchase their own barrels and then the Village will fill with dirt. Motion carried unanimously.

Uniform service

MOTION Crary/Haynes to switch uniform service to Cintas. Motion carried unanimously.

Roll Call Vote: Motion carried unanimously.

Adjourn: The meeting adjourned by Becker at 8:35 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 06/19/2018