

**VILLAGE OF PARDEEVILLE  
VILLAGE BOARD SPECIAL MEETING  
Village Hall – 114 Lake Street, Pardeeville  
Monday, October 29, 2018 at 5:30 p.m.**

**Call to order:** The meeting was called to order at 5:00 p.m.

**Roll Call:** All members were present; also present were Barry Pufahl and Rick Wendt.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Village Hall, Pardeeville Library and at the Pardeeville Post Office.

**Agenda Approval:**

**MOTION Blader/Crary** to approve agenda, motion carried unanimously.

**Public Comment:** Barry Pufahl was present to state that he is happy with the work Roth & Associates has done, stated that he has put plenty of hours in for no charge especially in 2008 with the flooding issue, and that MSA is just all about grants and aids.

Rick Wendt was present to say that after listening to both presentations at the last meeting he felt MSA has more to offer, grants are important to look at in a community this size and while Roth stated they would do them they were not favorable to them.

**UNFINISHED BUSINESS:**

MOTION Crary/Blader to go into closed session under 19.85(1) (e), Wis. Stats., allows closed sessions for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other public business, as long as competitive or bargaining reasons require a closed session. Under this exception, a governmental body could meet in closed session for the purpose of forming negotiation strategies; although the bodies must give notice that an open session will be held for the purpose of taking a vote to convene in closed session for the purpose of discussing labor negotiation strategies. Time: 5:07 p.m.  
Roll Call Vote: All in favor but Ziehmke, motion passes.

a. Discuss engineering services for the Village

Each member was allowed to express their thoughts and feelings for each of the companies presented.

**Motion Pease/Haynes** to return to open session to formally dispose of any issues discussed in closed session at 6:05 p.m.

**Motion Pease/Blader** to consider both engineering companies on different projects and get bids from each when we have a large project coming up. Motion carried with Ziehmke opposed.

**Motion Buckley/Crary** to go with MSA for the Hwy 22 project (currently sewer/manholes and look into water infrastructure) and any projects that stem from the HWY 22 project. Motion carried with Becker opposed.

**Motion Ziehmke/Haynes** to go with MSA for daily calls/inquires and compare costs with Roth & Associates after one year. Motion failed 4-3. Noting- that first motion would cover calling each depending on the issue and utilizing their expertise. Buckley was concerned about the cost being higher with MSA compared to Roth and Becker hates to see us not utilize Roth with their experience with the Village.

Becker adjourned the meeting at 6:07 p.m.

---

Submitted by: Jennifer Becker, Clerk/Treasurer/Utility Clerk  
Approved 11/20/18