

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
MINUTES  
Village Hall – 114 Lake Street, Pardeeville  
Tuesday, October 17, 2017 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, October 17, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:04 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

**Roll Call:** All trustees were present. Also present, were Administrator Tracey, Clerk/Treasurer Becker, Sergeant Haverley, Tom Borgkvist, David Warnke and Rick Wendt.

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

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Agenda Approval:**

**MOTION Abrath/Blader** to approve agenda. Motion carried unanimously.

**Minutes Approval:**

**MOTION Pease/Buckley** to approve the previous Board meeting minutes from September 19. Motion carried unanimously.

**Comments from the Floor:** None

**Communications & Reports:**

- **President's Comments:** President Becker reported on the Columbia County Economic Development and Tourism.
- **Library Report:** Trustee Crary reported they hired for one position and still looking at a Director position.
- **Columbia County Supervisor's Report:** no report.
- **Ordinance Violation & Enforcement Report:** Report was reviewed; item on E. Chestnut has been cleared up.
- **Other Reports:** Administrator, Clerk/Treasurer and building permit reports were reviewed.

**Committee Commission Minutes:** Minutes from the committee meetings were provided and reviewed.

**Presentation of Bills for Approval:**

**MOTION Abrath/Pease** to approve bills as presented. **Roll Call Vote:** Motion carried unanimously.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Operator License for Jennifer Kay Meyers at Dollar General**

**MOTION Buckley/Hepler** to approve operator's license as presented. Motion carried unanimously.

**Approve 2018 E. Columbia County Joint Municipal Court Budget**

**MOTION Abrath/Hepler** to approve budget, noting not happy with a 5% pay increase for the Clerk. Motion carried unanimously.

**Approve 2018 Fire District Budget**

**MOTION Pease/Abrath** to approve Fire District budget as presented. Motion carried unanimously.

**Approve 2018 EMS Budget**

**MOTION Buckley/Hepler** to approve EMS budget as presented. Motion carried unanimously.

**Approve Annual revenue given from the Village to the Library**

**MOTION Buckley/Abrath** to approve \$60,000 given to the Library from the Village. It was also noted that the Endowment board contribution should be counted toward total money given from the Village to the Library. Motion carried unanimously.

**Proposed 2018 Village Budget**

**MOTION Abrath/Blader** to accept proposed budget and send to public hearing in November. Motion carried unanimously.

**Set Public Hearing date to review proposed budget**

**MOTION Abrath/Hepler** to set date as Tuesday, November 28, 2017 at 6:45 p.m. Motion carried unanimously.

**CLOSED SESSION**

**MOTION Hepler/Abrath** at 8:37 to go into Closed Session under WI Stats. Sec. 19.85(1)(c) for considering employment or compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Roll Call Vote:** Motion carried unanimously.

**MOTION Abrath/Crary** at 9:16 to return to Open Session and formally dispose of any issues discussed in closed session.

**OPEN SESSION**

**MOTION Abrath/Crary** to hire Roy White as an LTE employee per Administrator's discretion for the rest of the 2017 calendar year. Motion carried unanimously.

**MOTION Buckley/Pease** to take Clerk/Treasurer/Utility Clerk off probation. Motion carried unanimously.

**Adjourn:** The meeting adjourned by Becker at 9:20 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk