

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
SPECIAL MEETING MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday May 7, 2019 at 7:00 p.m.**

Call to Order: The Village of Pardeeville governing body met on Tuesday, May 7, 2019 at the Village Hall at 114 Lake Street in Pardeeville. The meeting was called to order by President Possehl at 7:13 p.m.

Roll Call: Abrath, Blader, Haynes, Pease, Possehl and Ziehmke. Also present were Rick Wendt, Jim Beckley, Angela Englelmann, Bill and Meg from ADCI; DPW Salmon and Clerk-treasurer Becker who served as secretary.

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 Abrath/Blader to approve agenda; revised to remove public hearing and associated items as we did not qualify for the CDB Grant. Motion carried unanimously.

Minutes Approval:

MOTION Pease/Blader to approve the minutes from March 19 and April 3. Motion carried with Abrath and Possehl abstaining.

NEW BUSINESS:

ADCI presentation for senior center

Bill and Meg were present to show revised positioning of the building after the discussion on the well house and present the budget. Provided information on parking, the main part of the budget and what items would be add-ons; as well as the timeline moving forward and insight on bidding.

Discussion and action on plan for senior center moving forward

After presentation and budget was provided discussion ensued on whether or not we should spend this amount of money for the senior center when we have numerous other projects that will need to be done, what our likelihood on matching funds from the Lenz foundation is, have we determined if this is a need or a want, have we received enough community input to make a decision, should we really tear down, is the commercial elevator needed; should we jump into a new building when we struggle to maintain the ones we have. It was recommended that we find out from local contractors what their opinion would be on renovation, have Haynes ask Lenz foundation if they would match funds on a remodel vs a new building, evaluate our current buildings/infrastructure and come up with a list of expenses for those before we make a decision.

MOTION Blader/Haynes to table decision to June when we can bring back more information. Motion carried unanimously.

Preliminary resolution declaring intent to levy special assessments – Oak Street

Clerk-treasurer presented the resolution for board adoption so that assessment roll can be sent to residents.

MOTION Abrath/Blader to approve resolution as presented. Motion carried unanimously

Building and Grounds position for Department of Public Works

DPW Salmon was asked to bring back a job description after speaking with the crew and it was determined that this position would be Municipal Services Crew Person. The board discussed whether or not this should be full time or part-time and what the starting wage would be.

MOTION Abrath/Blader to advertise position at full-time and starting pay to be \$17/hr.

Motion carried unanimously.

Board Member Vacancy

Crary resigned at the April meeting and therefore it is up to the board to decide if they want to fill the position or leave vacant.

MOTION Pease/Blader to fill vacant seat on the board. Motion carried unanimously

President Possehl stated he invited Englemann and Buckley to the meeting as they were both interested in the seat. The board was handed ballots to vote on who they would like to fill the seat and Buckley received the most votes.

Board Meeting Times

It was suggested that we consider starting meetings earlier as we tend to run late most nights. Meeting times can change with a majority vote of the board.

MOTION Abrath/Pease to move meeting start times to 6:30 p.m. beginning at the June 18th meeting. We will put this in the shopper paper to let residents know and adjust the website. Motion carried unanimously.

Vehicle for Village Hall

DPW Salmon would like a small SUV for her travels/rounds as well as for the Village office staff to use for seminars and posting etc. She drove a used vehicle and would be ok with that. It was suggested that we look into new or a lease as well to address maintenance. We are listing the old electric truck and Chevrolet 70 on Wisconsin surplus this week and could use the proceeds from the sale of those toward this vehicle. No formal action taken at this time.

Items for next agenda

Closed session - put reasons we can have closed session in packet.

Special meetings -we had a lot last year are they necessary

Chairs for board room

Adjourn: The meeting adjourned by Possehl at 9:40 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk
Approved 5/21/2019