

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, November 15, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, November 15, 2016 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Brandon S. Bledsoe served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: All trustees were present, except Bob Abrath. Also present were Administrator Tracey, Clerk/Treasurer Bledsoe, Sgt. Mike Haverley, Phil Possehl, Mark Marquez, David Price, Shauna Breneman, and Lyn Jerde.

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 Pufahl/Pease to approve agenda as presented. Motion carried unanimously.

Minutes Approval:

MOTION Pufahl/Blader to approve the previous meeting minutes as presented. Motion carried unanimously.

Comments from the Floor: David Price, on behalf of the Pardeeville Car Show, presented the Village Board with a \$1,000 donation to be put towards paving around the Concession Stand in Chandler Park.

Communications & Reports:

- **President's Comments:** President Becker reported.
- **Library Report:** Trustee Buckley reported.
- **Columbia County Supervisor's Report:** Trustee Pufahl reported.
- **Ordinance Violation & Enforcement Report:** Report was reviewed.
- **Other Reports:** Reports were reviewed.

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

Presentation of Bills for Approval:

MOTION Pufahl/Pease to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS:

2017 Humane Society Contract:

MOTION Becker/Blader to setup a meeting with the Columbia County Humane Society to discuss and propose changes to contract. Motion carried 5-0-1, Pufahl abstained.

NEW BUSINESS:

Request for Rezone from R2 to R3 of Parcel #151, located at 113 and 113 ½ Wisconsin St., owned by Phil Possehl:

MOTION Pufahl/Pease to approve the rezone request as presented. Motion carried unanimously.

2017 Library Budget:

MOTION Buckley/Blader to accept the Library budget. Motion carried unanimously.

Reconsider action taken at October Village Board meeting, “annual revenue given from Village to Library”:

MOTION Pufahl/Buckley to increase the amount given from the Village to the Library by approximately 3%, which totals \$59,700, an increase from the proposed \$58,000. Motion carried 5-1, Becker voted no.

Wastewater Rate:

MOTION Pufahl/Buckley to send back to the Utility Commission to review the proposed rates, and check rates from comparable utilities. Motion carried unanimously.

Approve 2017 Village Budget:

MOTION Blader/Pease to approve the 2017 Village Budget.

Roll Call Vote: Motion carried unanimously.

Adjourn: The meeting adjourned at 8:40 p.m.

Brandon S. Bledsoe, Clerk/Treasurer