

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, July 21, 2020 6:30 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, July 21, 2020 at the Village Hall at 114 Lake Street in Pardeeville. Village President Possehl called the meeting to order at 6:30 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present. Also, present, were: Clerk/Treasurer Becker, Administrator /DPW Erin Salmon and Deputy Brock.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Village Hall, Village Website and the Pardeeville Post Office; library is currently closed.

Agenda Approval:

MOTION Abrath/Pease to approve agenda as presented. Motion carried unanimously.

Minutes Approval:

MOTION Pease/Abrath to approve the minutes from July 7, 2020. Motion carried unanimously.

Comments from the Floor: None

Communications & Reports:

- **Sheriff's department report:** Deputy Brock was available to answer questions. Discussion on parking on the grass in the park and driving the wrong way through the park. Sheriff will continue to monitor parking and notifying those that are not compliant so that they are aware they are not to be parked on the grass. As for driving the wrong way, signs will go in by the "T" intersection near shelter 2/playground and request to have a discussion with the boys' club on parking in front of the detour sign when they utilize the park for games as to keep people from going the wrong way at the entrance.
- **Clerk reports**
 - Work report – presented and questions on large item pick-up and election.
 - Receipts – questions on check from Boardman and Clark and Pepsi vending
 - Leave Report – report was reviewed
- **Financial Statement review** – reports were presented, no questions.
- **DPW/Administrator Report** – Report was reviewed and comments made on the ballfield lights, sandblasted light poles in the park, DOT changes on the standard for handicap accessible ramps, the purchase of a Jon boat and the drainage issue for Brittany Court.

NEW Business

Presentation of the bills for approval

MOTION Pease/Buckley to approve the bills as presented. **Roll call vote:** motion carried unanimously.

Operator license applications

The clerk presented three operator license applications, all had background checks ran and no issues.

Motion Abrath/Fischer to approve applicants as presented. Vote: Motion carried unanimously.

Renewal of beer license for curling club

Clerk received the applications, posted in the paper and at our posting locations; was now being presented to the board for approval.

Motion Abrath/Pease to approve application as presented. Motion carried unanimously.

Ordinance update – allow clerk to issue operator licenses

It was recently passed that upon board approval the clerk could have the authority to issue operator licenses for the municipality. The current ordinance was revised to reflect such and presented to the board for approval.

MOTION Buckley/Abrath to approve changes as presented. Motion carried unanimously.

Frog Pond update

Administrator/DPW Salmon wanted to update the board on what she learned from the DNR regarding the frog pond. In discussions with Susan Graham, she indicated that the DNR would not approve a permit to chemically treat the frog pond and in their mind it is a piece of beauty. Salmon then inquired about dredging and was referred to another person in the office; however, Graham stated that if she were to be asked, she would not give the recommendation to dredge. Salmon asked the board to wait and see what the outcome of the dredging application is before any other decisions are made. No formal action taken.

Beach update

Salmon stated that the extension of the beach west was approved Friday and sand was delivered Monday with an additional load coming on Wednesday. Beach looks great and going to put a note in the newsletter asking residents/those utilizing the park to respect the improvements, buoys, swim ropes, signs etc. Discussion on the possibility of relocating the beach south and Salmon stated she inquired and that while it can be done it is not recommended. Babcock pointed out that he was not in favor of adding bathroom/changing facilities or parking at the current location. He suggested we look into porta-pots for the beach area and see how that goes. No formal action taken.

Resolution 20-R12 – Resolution declaring official intent to reimburse expenditures on a garage and cold storage facility from proceeds of borrowing

The board inquired about bonding the garage addition/remodel and cold storage project and in order to do so the resolution would need to be approved before bonding can move forward.

Resolution was presented to the board for approval.

Motion Babcock/Pease to approve resolution as presented. Vote: Motion carried unanimously

Adjourn: The meeting adjourned by Possehl at 7:51 p.m.

Jennifer Becker, Clerk/Treasurer

Approved 8/4/2020