

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday November 5, 2019 at 6:30 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, November 5, 2019 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, DPW/Administrator Salmon, Jake Brenneman, Joan Foster, Dave Warnke and Rick Wendt.

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 as presented. Motion carried unanimously.

Minutes Approval:

MOTION Pease/Abrath to approve the minutes from October 15, 2019. Motion carried unanimously.

Comments from the Floor: Jake Brenneman from the Pardeeville Car Show was present to provide a donation from the committee to Holiday Lights; they are thrilled with the work that has been done in the park and looks forward to what the future holds. They also made a donation to the fire district and EMS as they enjoy being able to give back the community.

Communications & Reports:

- **Ordinance Violation Report:** Report was reviewed and discussed, concern about dog running at large multiple times on Breezy Point and what can be done to curb if resident is not willing to do anything.
- **Financial Report:** questions on how items are accounted for and what is in some accounts. Clerk explained some items are not recorded until after the audit and will follow up on other questions.
- **Leave time report**– report was reviewed.
- **Clerk Receipts** – report was reviewed, only question was on a library receipt.
- **DPW/Administrator Report** – There has been some minor vandalism in the park with garbage cans being moved and picnic tables being broke. New camera will cost \$650; which we will have to do sooner than later. Discussion on cross walks and speed limit signs; where to put them and what is needed where. Buckley is not happy with the location of the crosswalk downtown, Salmon explained this is where the DOT has authorized it. Further discussion on some report items.

NEW BUSINESS:

Presentation of Bills for Approval:

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

Loan for Pardeeville Fire District

The fire district was present to ask the Village for a loan for a compressor to refill the cascade system and two more tanks. They are hoping the Village could help out and they need \$22,000 and would like a yearly payment to help out with their budget.

MOTION Abrath/Blader to have clerk look into a 5-year loan at our current rate of interest for the fire district. **ROLL CALL VOTE:** Motion carried unanimously.

Update on Hwy 22 project

Salmon provided the board with a plan set and went over what work was going to be done and where. Discussion on how much sanitary replacement vs. repair/lining and why the DOT was not going to do sidewalks/storm sewers. Salmon stated the project changed from reconstruction to mill & overlay before she started and therefore the DOT was not doing any work outside the mill and overlay besides a couple handicap ramps.

Blader stated that the signage coming towards the 4-way stop North seems excessive and wondered if any could be removed. Salmon will look into.

Rental of 43-acre parcel – agreement with Tom Heaps

Salmon discussed terms of rental for the site located off Maple/Sanborn that the Village recently purchased. Salmon stated he currently farms 19 acres at \$60/acre. T

MOTION Abrath/Haynes to proceed with agreement with Heaps for 19 acres at \$60/acre. **Vote:** Motion carried unanimously.

Globe lights in Chandler Park/Poles for lights

Salmon recently updated the globes and lights inside with led and it was pointed out that they may be too bright. She in turn changed out one from a 45 watt to a 35 watt and had the board take a look. It was determined that the 35 watt was too dim; discussion on if there is something in between the two that could be tested out. Salmon will look into this.

MOTION Buckley/Pease to table discussion until a new light can be tried out. Motion carried unanimously.

MOTION Abrath/Haynes to approve soda blast and painting of poles in spring, Salmon will present paint swatches before they are done. Motion carried unanimously.

Lifeguard for beach

The office budgeted for a lifeguard for 2020 and it was asked to bring back to the board for more discussion. It was asked what we were thinking for hours, pay and certification.

Discussion on having the hours between noon and 7 p.m.; pay of \$8/9 per hour and would need to have a lifeguard/cpr certification. Pease asked if we would look into what Portage paid and if we would even be able to find someone. Salmon stated we would check with Portage on wages and we will not know if we do not try.

MOTION Abrath/Blader to approve budget for lifeguard for summer of 2020. Motion carried unanimously.

Update to Village Code – Sidewalk repair constructions (Sec. 30-55, 30-57 & 30-59)

Salmon stated she was making some changes to our sidewalk policy/special assessment policy which prompted updates to the code. Changes were presented to the board.

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

Resolution 19-R09 Special assessment policy for alleys

Salmon presented the board with a new policy for special assessment for the alleys. Policy was presented to the board for review.

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

Update to Village Code - Special assessments (Sec. 2-235(b) and 2-243(a))

With the update to the special assessment policy, updates are needed to the Village code for special assessments. Changes were presented to the board.

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

Update to special assessment policy

Changes to the special assessment policy were presented to the board.

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

Resolution 19-R08 Accepting WISLR mileage

Salmon stated with our annual submission to the DOT we are required to adopt a resolution accepting our WISLR mileage. The resolution was presented to the board.

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

Ordinance request for Sexting – First reading

Draft ordinance was presented to the board along with reasoning with why its needed and how it came about. This was a first reading only, further discussion at the next meeting. No formal action taken.

Budget 2020 – updates/final draft prior to public hearing

The budget was presented to the board, there were some minor changes and discussion on capital expenditures and where we are headed for the coming years. No major changes made. Public hearing for budget will be November 19, 2019 at 6:15 p.m.

Adjourn: The meeting adjourned by Possehl at 9:12 p.m.

Jennifer Becker, Clerk/Treasurer

Approved 11/19/2019