

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
SPECIAL MEETING
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Friday, March 31, 2017 at 4:30 p.m.**

Call to Order: This special meeting of the Village of Pardeeville governing body met on Friday, March 31st, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Administrator David Tracey served as secretary. The meeting was called to order at 4:30 p.m.

Roll Call: All trustees were present. Also present were Administrator Tracey and Meg Vergeront.

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.

Agenda Approval:

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

MOTION Hepler/Pufahl to go into CLOSED SESSION under WI Stats. Sec. 19.85 (1) (c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 19.85 (1) (b) for the demotion, dismissal, licensing, discipline, or tenure of a public employee or a person licensed by a board or commission. This exception permits preliminary discussion and investigation without the necessity of providing actual notice to the individual involved. 19.85 (1) (f), allows discussion by governmental bodies considering the financial, medical, social or personal histories or disciplinary data of specific persons which, if conducted in public, would have a “substantial adverse effect upon the reputation of any person referred to” may be held in closed session. 19.85 (1) (g) to confer with its legal counsel in closed session for the purpose of obtaining oral or written advice concerning strategy to be adopted by the body with respect to present and prospective litigation directly involving the governmental body.

Roll Call Vote: Motion carried unanimously.

MOTION Buckley/Pufahl to return to OPEN SESSION to formally dispose of any issues discussed in closed session.

Roll Call Vote: Motion carried unanimously.

Discussions and/or action resulting from closed session:
No Decisions made.

Adjourn: The meeting was adjourned at 5:16 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk