

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
CORRECTED MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, December 19, 2017 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, December 19, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:00 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees except Abrath were present. Also present, were Administrator Dave Tracey, Clerk/Treasurer Becker, Deputy Haueter, Troy Cross, Barry Pufahl and Lynn 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 Pease/Blader to approve agenda. Motion carried unanimously.

Minutes Approval:

MOTION Buckley/Blader to approve the previous Board meeting minutes. Motion carried unanimously.

Comments from the Floor: Troy Cross was present to introduce himself and advise he is running for Judge Branch 3. Barry Pufahl would like to see the Village name the park on Breezy Point Drive Jenny Wren Park.

Communications & Reports:

- **President's Comments:** President Becker reported on the Columbia County Economic Development and Tourism. Working on a replacement for outgoing director, new website and travel guides. Next meeting at the Village Hall in January.
- **Library Report:** Trustee Crary reported they have hired a new part-time director, Pufahl mentioned he will be recommending a replacement for the library board.
- **Columbia County Supervisor's Report:** Supervisor Pufahl was present to give report on renovation of the courthouse and parking lot changes. He also mentioned they will be asking for a temporary closure of the underpass to boat traffic on the Fox River when the Haynes Road bridge is repaired.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed.
- **Other Reports:** Municipal Court meeting, Administrator, Clerk/Treasurer and building permit reports were reviewed and discussed.

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

Presentation of Bills for Approval:

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Approve 2018-2019 Election Inspectors

MOTION Hepler/Blader to approve the list as presented. Motion carried unanimously.

Name park at 401 Breezy Point Drive

MOTION Pease/Hepler to name the park Jenny Wren Park. Motion carried unanimously.

Community Center

MOTION Pease/Blader to table until next month. Motion carried unanimously.

Purchase 28" Ariens snow blower from Rhode's Sales

MOTION Hepler/Buckley to purchase snow blower. **Roll Call Vote:** Motion carried unanimously.

Sell older 8hp snapper snow blower through WI Online Surplus Auction

MOTION Hepler/Blader to sell snow blower via WI online surplus auction. Motion carried unanimously.

Sell Ford F250 through WI Online Surplus Auction

MOTION Buckley/Hepler to sell truck via WI online surplus auction. Motion carried unanimously.

FEMA Reimbursement

MOTION Pease/Blader to make annual payments of \$4,731.22 a year for four (4) years. **Roll Call Vote:** Blader aye, Becker aye, Pease aye, Buckley no, Hepler aye. Motion carried on a 4-1 vote.

Closed Session:

MOTION Pease/Buckley to go into **CLOSED SESSION** at 8:48 p.m. 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.

Roll Call Vote: Motion carried unanimously.

- A. Employee annual performance evaluations
- B. Employee raises
- C. Promote current employee to full time status

MOTION Buckley/Hepler to return to **OPEN SESSION** at 9:35 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

Discussions and/or action resulting from closed session:

MOTION Buckley/Blader to approve the following raises & salaries effective January 1, 2018: Street-Utility worker re-evaluate in 3 months; Electric Line Worker \$28.05/hour; Lead Electric Line Worker \$28.30/hour; Sewer Operator \$23.00/hour; Water Operator \$24.36/hour; Clerk-Bookkeeper \$20.90/hour; Village Administrator \$85,000 annually; Utility Clerk-Office Worker increase in September 2018 to \$16.00/hour per contract; Clerk-Treasurer-Utility Clerk increase in March 2018 to \$21.00/hour per contract.

Roll Call Vote: Becker aye, Pease aye, Buckley aye, Hepler abstain, Blader aye. Motion carries.

MOTION Pease/Blader to make Roy White a full time employee per employee personnel benefits manual at \$14.00/hour as budgeted. **Roll Call Vote:** Motion carried unanimously.

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

Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved with correction to County Supervisor report 1/16/18