

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

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, September 19, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:04 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present. Also present, were Administrator Tracey, Clerk/Treasurer Becker, Sergeant Haverley, Barry Pufahl, Mike Babcock and Ernie Wolf Jr.

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 Blader/Pease to approve agenda. Motion carried unanimously.

Minutes Approval:

MOTION Buckley/Abrath to approve the previous Board meeting minutes August 15, 2017. Motion carried unanimously.

Comments from the Floor: None

Communications & Reports:

- **President's Comments:** President Becker reported on the Columbia County Economic Development, Tourism and Sports Trails meetings.
- **Library Report:** Trustee Crary reported they are working on hiring a Library Assistant 1 and discussed budget.
- **Columbia County Supervisor's Report:** Barry Pufahl was present to discuss that they are working on approval of department budgets for final approval in November; New Building is over budget.
- **Ordinance Violation & Enforcement Report:** Report was reviewed, talk about dogs running on Breezy Point.
- **Other Reports:** Administrator, Clerk/Treasurer and building permit reports were reviewed.

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

Presentation of Bills for Approval:

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Operator License for Shannon & Todd Westbury at Lakeside Liquor and Joshua Tomlinson at Olde Chicago

MOTION Crary/Hepler to approve operator's licenses as presented. Motion carried unanimously.

Class B Combo liquor license application for Timothy Holbach & Mark Angell at 131 N. Main

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

Approve date and time for Trick-or-Treating

MOTION Hepler/Abrath to approve trick-or-treating for Sunday, October 29, from 3-6 p.m. Motion carried 6-1 with Crary opposed.

Approve Plat of Survey Parcels A & B located at 213 & 215 N Main St (Volunteer Park/Carols Cone's - Spring Lake Sales)

MOTION Abrath/Crary to approve as long as property is owned by MC Babcock LLC. Motion carried unanimously.

Donation of one basketball court over one of the existing courts in Chandler Park

MOTION Abrath/Hepler to approve as presented. Motion carried unanimously.

Loan Proposals for Ambulance

MOTION Buckley/Blader to accept lower proposal from United Community Bank.

Roll Call Vote: Motion carried unanimously.

Adopt resolution exempting the Village of Pardeeville from paying Columbia County Library Tax

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

Send Dave to the League of WI Municipalities Annual Conference October 18-20, 2017

MOTION Abrath/Hepler to approve sending Dave to the conference as presented.

Roll Call Vote: Motion carried unanimously.

Proposed Re-Evaluation for Assessment

MOTION Abrath/Blader to approve Accurate Appraisal contract option A, a 4-year contract with a total cost of \$46,000. **Roll Call Vote:** Motion carried unanimously.

Adjourn: The meeting adjourned by Becker at 8:36 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk