

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, August 15, 2017 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, August 15, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:05 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 and Amanda Payne.

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 Abrath/Blader to approve agenda as amended. Motion carried unanimously.

Minutes Approval:

MOTION Blader/Abrath to approve the previous Board meeting minutes of July 18, 2017. Motion carried unanimously.

Comments from the Floor: Amanda Payne was present to introduce herself as the new VFW Commander and give an update on construction of the pavilion in Veteran's Park.

Communications & Reports:

- **President's Comments:** President Becker reported on the Columbia County Visitors Bureau and Sports Trails meetings.
- **Library Report:** due to date change Trustee Cray could not attend. The board was provided with report from Kristie Nielson which they would like to see monthly.
- **Columbia County Supervisor's Report:** Report from Barry Pufahl was reviewed.
- **Ordinance Violation & Enforcement Report:** Report was reviewed.
- **Other Reports:** Administrator Tracey gave report; Trustee Abrath reported on the EMS commission meeting and ambulance purchase, Clerk/Treasurer report and building permit report were reviewed.

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

Presentation of Bills for Approval:

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Bicycle Repair Station

MOTION Buckley/Abrath to approve purchase of bicycle repair station up to \$695. Roll Call Vote: Ayes: Buckley, Hepler, Abrath and Becker; No's: Cray, Blader; Pease-Abstain. Motion carried on a 4-2 vote.

Goose Round-up

MOTION Pease/Hepler to budget annually for Goose Round up. Motion carried unanimously.

Frog Pond Fountain

MOTION Abrath/Hepler to approve budgeting \$10,000 for a lighted fountain for the frog pond in Chandler Park. Roll Call Vote: Motion carried unanimously

Village Office Remodeling

MOTION Abrath/Hepler to install door at the end of the counter, cost not to exceed \$2,000 and to revisit counters at a later date. Roll Call Vote: Motion carried unanimously.

Special Events Review Application – Chandler Park Holiday Lights

MOTION Abrath/Hepler to approve as presented. Motion carried with Buckley abstaining.

5 Year Street Plan

MOTION Abrath/Hepler to approve 5 year street plan working document as presented. Motion carried unanimously.

Operator Licenses for Shannon Stofflet at Caddy Shack; Tamela Young & Kimberly Ingram at Piggly Wiggly

MOTION Buckley/Blader to approve licenses as presented. Motion carried unanimously.

Approve appointment of Leonard Knadle to the Zoning Board of Appeals Vacancy

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

Resolution R-05 – Special Assessments for Spring Street

MOTION Pease/Abrath to approve the special assessments with the following change: Vanwormer properties combined and placed on 5 year payment plan. Roll Call Vote: Motion carried unanimously.

Request to borrow \$150,000 for new ambulance on behalf of the Ambulance District

MOTION Pease/Hepler to approve the purchase and borrowing of \$150,000 on a 5 year note with quarterly principal and interest payments. Roll Call Vote: Motion carried unanimously.

Closed Session

MOTION Pease/Abrath to go into CLOSED SESSION at 8:35 per WI Stats Sec. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other public business as long as competitive bargaining reasons require a closed session. Under this exception, a government body could meet in

closed session for the purpose of forming negotiation strategies; although the bodies must give notice that an open session will be held for the purpose of taking a vote to convene in closed session for the purpose of discussing labor negotiation strategies.

Roll Call Vote: Motion carried unanimously.

MOTION Abrath/Crary to return to OPEN SESSION at 8:53 to formally dispose of any issues discussed in closed session. Motion carried unanimously.

Discussions and/or action resulting from closed session:

Discussed, no decisions made.

Adjourn: The meeting adjourned by Becker at 8:54 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk