

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, June 19, 2018 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, June 19, 2018 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:02 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present except Ziehmke. Also present, were: Clerk/Treasurer Becker, Sergeant Haverley, Nina Grasse, Angie Engelmann and Lynn Jerde.

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 Buckley/Pease to approve agenda. Motion carried unanimously.

Minutes Approval:

MOTION Pease/Haynes to approve the minutes from May 15th and the June 7th Board meeting's. Motion carried unanimously.

Comments from the Floor: none

Communications & Reports:

- **President's Comments:** President Becker stated that CCEDC met on June 13th, they have a new member – Jan Bauman from healthcare; they have been working on a loan agreement for one that is in default, Awards dinner will be held November 14th at Club 60 and they are going to get a new computer for the director. Columbia County tourism met June 18th; they are working on the Bikes/Antiques campaign with the website, work shop for tourism experiences being held at the administration building, Awards dinner will be March 27th of 2019. Silent sports trails – no update.
- **Library Report:** The library minutes were presented to the board. Trustee Haynes said summer programming is in full swing, hours changed and people have welcomed that and no July meeting.
- **Columbia County Supervisor's Report:** no report, however County Chair Vern Gove is planning an open house for the two new county buildings and remodeled courthouse on August 18th at noon – it would be nice if some of our trustees could attend.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed. Some items have been cleared up and those that have not will be followed up on.
- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed and discussed. Recommendation made that the clerk provide shelter renters with a

form they can hang showing the shelter is rented so others do not feel they can use it.

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

Presentation of Bills for Approval:

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Special Events Review Application – Pedal in Pardeeville with a Purpose, July 21

MOTION Buckley/Pease to approve the application as presented. Motion carried unanimously.

Parade Permit for Pardeeville 4th of July Inc.

MOTION Pease/Haynes to approve application as presented, route is the same as in previous years. Motion carried unanimously.

Fireworks Permit for Pardeeville 4th of July Inc.

MOTION Crary/Blader to approve the application as presented. Motion carried unanimously.

Special Events Review Application – Pardeeville 4th of July Inc (park use for fireworks)

MOTION Buckley/Pease to approve the application as presented. Motion carried unanimously.

2018-2019 Liquor License Renewals (establishments)

MOTION Blader/Crary to approve the establishment liquor license renewals as presented. Motion carried unanimously.

2018-2019 Operator license new and renewal applications

MOTION Buckley/Blader to approve the operator license new and renewal applications as presented. Motion carried unanimously.

Beer Garden Permit for Lakeside Liquor on June 30-July 1st and July 6-8th

MOTION Crary/Pease to approve the application as presented. Motion carried unanimously.

Goose round-up Chandler Park

MOTION Crary/Pease to approve the goose round-up at a cost of approximately \$1700.00; PLMD will pay ½ up to \$900. **Roll Call Vote:** Motion carried unanimously.

Sprig Lake Park

MOTION Buckley/Blader to designate the land owned by the Village near the boat landing on the lower lake to become Spring Lake Park. This will now bring the number of parks in the Village to 7! Motion carried unanimously.

Decorate gazebo in Volunteer Park for the 4th of July

MOTION Pease/Haynes to allow the Possehl's to decorate the gazebo as early as the Wednesday before the 4th and take down by Wednesday after the 4th. Motion carried unanimously.

Sand mat trial for Bittersweet Park

MOTION Blader/Buckley to purchase a 12 x 30 sand mat as a trial at Bittersweet Park which should help against sand erosion. **Roll Call Vote:** Motion carried unanimously.

Donated trees and the Village's responsibility

MOTION Pease/Buckley that once a tree is donated it becomes village property and we will take care of donated trees by watering and trimming, however if it dies we are not responsible. Motion carried unanimously. Further discussion on the possibility of conducting a bi-annual trim pruning of trees and if that would be done by the Village or hired out; this was tabled.

Flag holders for new light poles on Main St.

MOTION Haynes/Crary to purchase flag holders for 6 poles on Main St. **Roll Call Vote:** Motion carried unanimously

Approve playground area along with removal of certain equipment

MOTION Buckley/Haynes to approve playground area in Chandler Park of 100 x 46 and removal of the metal slide, old swings by frog pond, 2 independent spring structures, 4 horse spring structure, parallel bars and climbing structure; noting what can be reused in other parks will be. Motion carried unanimously.

Adjourn: The meeting adjourned by Becker at 8:35 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 7/24/18